

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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b7C -1

152

PAGE 1 OF 4

DATE 5/4/82

CLASSIFICATION  
~~SECRET~~

PRECEDENCE  
PRIORITY

#FL52TPP AX NYTDE HQ HD152 04145TP 042301Z MAY 82

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FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE ROME [REDACTED] PRIORITY/

LEGAL ATTACHE BONN [REDACTED] ROUTINE/

LEGAL ATTACHE LONDON [REDACTED] ROUTINE//

LEGAL ATTACHE PARIS [REDACTED] ROUTINE/

LEGAL ATTACHE BERN ROUTINE/

ADIC NEW YORK [REDACTED] ROUTINE/

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

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FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER

RA [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

00: ALEXANDRIA

b3 -1  
b6 -2, -4 & per USMS  
b7C -2, -4 & per USMS  
b7E -1 & per USMS

PARAGRAPHS ARE CLASSIFIED ~~SECRET~~

RE BUREAU TELETYPE DATED 4/30/82

DO NOT TYPE MESSAGE BELOW THIS LINE

APP

DATE

5-4-82

1 - MR. OTTO  
1 - MR. MONROE  
1 - MR. CASTONGUAY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

TO MAY 6 1982

b6 -1  
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Classified by  
Declassify

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

05337

MAY 5 1982

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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FOI/PA #  
APPEAL #  
CIVIL #  
E.O. #  
DATE 4/11/84 INITIAL

FBI(21-cv-5450)-273

FBI/DOJ

2

PAGE TWO DE HQ 0152 ~~SECRET~~

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[REDACTED]

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3

PAGE THREE DE HQ 0152 ~~SECRET~~

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FOR INFORMATION LEGAT ROME, ~~CONFIDENTIAL~~ TUNIS CABLE  
NUMBER 3185 DATED 4-26-82, TO STATE DEPARTMENT, WDC, STATES IN  
PART, [REDACTED]

b6 -2  
b7C -2  
b7D -3  
b7E -14'

[REDACTED] ~~(S)~~ ~~(U)~~  
LEGAT ROME IS REQUESTED TO TAKE THE FOLLOWING ACTION:

1. [REDACTED]

b7D -2

[REDACTED]  
[REDACTED] SEND CONFIRMING TELETYPE. ~~(S)~~

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PAGE FOUR DE HQ 0152 ~~SECRET~~

2. [REDACTED]

[REDACTED]

[REDACTED] (S)

3. [REDACTED]

[REDACTED]

[REDACTED]

FOR INFORMATION RECEIVING OFFICES [REDACTED]

[REDACTED]

b7D -3  
b7E -14

b3 -1  
b6 -3  
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b7D -1  
b7E -1

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 54

Page 60 ~ Duplicate;  
Page 61 ~ Duplicate;  
Page 63 ~ Referral/Consult;  
Page 64 ~ Referral/Consult;  
Page 65 ~ Referral/Consult;  
Page 66 ~ Referral/Consult;  
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Page 114 ~ b6 - 2; b7C - 2; b7D - 4;  
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Page 116 ~ b6 - 2; b7C - 2; b7D - 4;  
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STATE OF NEW YORK:

City and County of New York.

1891

BE IT REMEMBERED that on this 17th day of April, 1891, before me, FRANK HARVEY FIELD, a Notary Public of the State of New York, in and for said County authorized to take acknowledgments, personally appeared CORNELIUS J. FIELD and GEORGE H. GATE who, I am satisfied, are the persons named in, and who executed the foregoing certificate, and I having first made known to them the contents thereof, they did each acknowledge that they signed and acknowledged the same as their voluntary act and deed, and that the seal thereto affixed is the corporate seal of said company.

In line ten the word "first" erased and "seventh" interlined before execution.

Frank Harvey Field,  
Notary Public, Kings County  
Cert. filed in N.Y.Co.

We, the subscribers, stock holders owning at least two thirds in value of the existing capital stock, do hereby assent to the proposed increase of said capital stock to Fifty Thousand Dollars (\$50,000.00), the amount determined by the Board of Directors of said Company at a meeting held April 7th A. D., 1891.  
Dated April seventeenth 1891.

|               |                  |        |
|---------------|------------------|--------|
| C. J. Field   | number of shares | 57 1/2 |
| Edw. F. White | number of shares | 91 1/2 |
| Frank Bourne  | number of shares | 10     |

STATE OF NEW YORK,:

City and County of New York

GEORGE H. GALE being duly sworn, says that he is  
the Secretary of the FIELD ENGINEERING COMPANY; that he saw  
the foregoing stock holders of said Company subscribe their  
names to the above consent, and that they are the owners  
of the number of shares set opposite their respective names,  
and that the total number of shares therein named are more  
than two thirds of the shares of stock of said company.

Sworn to before me this

17th day of April 1891

GEO. H. GALE.

Frank Harvey Field,  
Notary Public, Kings Co.,  
Cert filed in N. Y. Co.

Endorsed. "Received in the Hudson Co., N. J.,

Clerk's Office Apl 20th A. D. 1891 and Recorded in Clerk's

Record No. 18 on Page 3

Dennis McLaughlin,

Clerk.

Endorsed. "Filed Apr. 25, 1891.

Henry C. Kelsey,  
Secretary of State.

STATE OF NEW YORK:

City and County of New York.

Mary Murray being duly sworn says, that she is upwards of twenty-three years of age; that she has compared the foregoing copy of the Certificate of increase of capital stock of the Field Engineering Company, with a duplicate original thereof, and that she finds the same to be a true and correct copy of such Certificate of increase of capital stock, and of every part thereof.

Sworn to before me this

14th day of November, 1934.

*Frank Harvey Fred*

*Mary Murray*

Notary Public for New York

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FIELD ENGINEERING COMPANY.

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CERTIFICATE OF INCREASE  
OF CAPITAL STOCK.

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Peck & Field,  
Attorneys at law,  
261 Broadway, N. Y.

CERTIFICATE OF THE ORGANIZATION

of the  
FIELD ENGINEERING COMPANY.

THIS IS TO CERTIFY that we, CORNELIUS J. FIELD, EDWARD F. WHITE and THOMAS C. WOOD, do hereby associate ourselves into a Company under and by virtue of the provisions of an Act of the Legislature of New Jersey, entitled "An Act concerning corporations," approved April 7, 1876, and the several supplements thereto, for the purposes herein-after mentioned, and to that end we do by this, our certificate, set forth:

F i r s t, That the name which we have assumed to designate such Company, and to be used in its business and dealings, is FIELD ENGINEERING COMPANY.

S e c o n d, That the place in this State where the business of such Company is to be conducted is the City of Bayonne in the County of Hudson and State of New Jersey.

The principal part of the business of said Company within this State is to be conducted in the said City of Bayonne, in the County of Hudson, which is to be the principal place of business of the said Company, and the place where its principal office is to be located. And the places out of this State where the same is to be conducted are the City of New York, in the State of New York, and such other Cities, Towns, States or Territories as the Board of

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Directors may from time to time designate.

And that the objects for which the Company is formed are to act as Consulting and Contracting Engineers for the construction of Electric Street Railways, and the Construction and Operation or sale of Electric Light plants, Electric Power plants, Steam plants and to carry on a general Electrical and Mechanical Engineering and Construction Business.

The portion of the business of said Company which is to be carried on out of this State is the acting as Consulting and Contracting Engineers for the construction of Electric Street Railways, and the Construction and Operation or sale of Electric Light plants, Electric Power plants, Steam plants and to carry on a general Electrical and Mechanical Engineering and Construction Business.

Third, That the total amount of the capital stock of said Company is \$25,000.00; the number of shares into which the same is divided is Two hundred and fifty; and the par value of each share is One hundred dollars. The amount with which the said Company will commence business is \$25,000.00, which is divided into Two hundred and fifty shares of a par value of One hundred dollars each.

Fourth, The names and residences of the stockholders and the number of shares held by each are as follows, to wit:

|                        |                  |            |
|------------------------|------------------|------------|
| Cornelius J. Field,    | Brooklyn, N. Y., | 85 shares. |
| Edward F. White,       | Bayonne, N. J.,  | 85 shares. |
| Thomas C. Wood,        | New York, N. Y., | 50 shares. |
| William D. MacQuesten, | New York, N. Y., | 5 shares.  |
| Samuel O'Connor,       | Brooklyn, N. Y., | 25 shares. |

Fifth. The period at which said Company shall commence is the fourth day of December, A. D., one thousand eight hundred and eighty-nine, and the period at which it shall terminate is the fourth day of December, A. D. one thousand nine hundred and thirty-nine.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the fourth day of December, A. D. one thousand eight hundred and eighty-nine.

Signed, Sealed and Delivered :

in the Presence of

FRANK HARVEY FIELD.

C. J. FIELD (L.S.)

EDW. F. WHITE (L.S.)

THOMAS C. WOOD (L.S.)



STATE OF NEW YORK:

City and County of New York

Be it remembered that on this fourth day of December  
A. D., eighteen hundred and eighty-nine before me the sub-  
scriber, a master in Chancery of New Jersey personally  
appeared FRANK HARVEY FIELD, who being  
by me duly sworn on his oath, did depose and say; that he  
saw Cornelius J. Field, Edward F. White and Thomas C. Wood,  
sign, seal and deliver the foregoing certificate as their  
voluntary act and deed, and that deponent at the same time  
subscribed his name thereto as a witness of the execution  
thereof.

Cornelius Doremus,  
Master in Chancery  
of New Jersey.

STATE OF NEW YORK:

City and County of New York.

Mary Murray being duly sworn says, that she is upwards of twenty-three years of age; that she has compared the foregoing copy of the charter or certificate of incorporation of the Field Engineering Company with a duplicate original thereof, and that she finds the same to be a true and correct copy of such charter or certificate of incorporation, and of every part thereof.

Sworn to before me this:

4th day of November, 1892.:

*Frank Harvey Reed*  
Notary Public Kings County, N. Y.

Certificate filed in N. Y. Co.

*Mary Murray*

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FIELD ENGINEERING COMPANY.

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CERTIFICATE OF ORGANIZATION.

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PECK & FIELD,  
COUNSELORS AT LAW,  
261 BROADWAY, N. Y.

FBI(21-cv-5450)-12594

F I E L D   E N G I N E E R I N G   C O M P A N Y .

The Field Engineering Company, a corporation created and existing under and by virtue of the laws of the State of New Jersey, makes the following statement in accordance with the provisions of Chapter 687 of the laws of the State of New York, of 1942, known as "The General Corporation Law," to wit:

F i r s t, the objects of the company, which it is engaged in carrying on, or which it proposes to carry on within this State, are as follows:

"To act as consulting and contracting Engineers, for the construction of Electric Street Railways; and the construction and operation or sale of Electric Light Plants, Electric Power Plants, Steam Plants, and to carry on a general Electrical and Mechanical Engineering and Construction business."

S e c o n d, the principal place of business of the company, within this State, is at No. 143 Liberty street in the City and County of New York.

T h i r d, Cornelius J. Field, the president of said company, living at No. 34 Halsey street, in the City of Brooklyn, N. Y., and doing business at No. 143 Liberty street in the City of New York, N. Y., is designated as the person upon whom process against the corporation may be served within the State of New York. The person so designated has his office or place of business at the place where such corporation has its principal office or place of business within the State.

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IN WITNESS WHEREOF, the said corporation has caused its corporate seal to be affixed hereto,

and these presents to be subscribed by its president, this

*Third* day of November, A. D., 1892.

In the presence of:

*Francis Harvey Field*

FIELD ENGINEERING CO.

*C. J. Field*



STATE OF NEW YORK:

City and County of New York

ss:

On this *Third* day of November, A. D.,

1892, before me personally came CORNELIUS J.

FIELD, to me known, who being by me duly sworn, says

that he resides in the City of Brooklyn, N. Y. That he is

the President of the Field Engineering Company, and knows

the corporate seal thereof; that the seal affixed hereto is

such corporate seal, and was affixed hereto by order of the

Board of Directors of said Company, and that he subscribed

his name hereto as President by the like authority.

*Francis Harvey Field*

N. Y. P. S. Notary Public, N. Y.

Certificate filed in N. Y. Co.

equal with the har  
certificate of proof or not

IN WITNESS WHEREOF, the said

Corporation has caused its corporate seal to be affixed hereto,

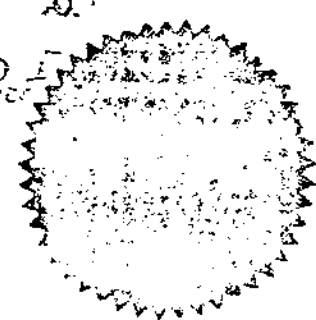
and these presents to be subscribed by its president, this

*Third* day of November, A. D., 1922.

In the presence of:

*James Harvey Field*

*C. L. Field*



STATE OF NEW YORK:

City and County of New York:

On this *Third* day of November, A. D.,

1922, before me personally came CORNELIUS J.

FIELD, to me known, who being by me duly sworn, says

that he resides in the City of Brooklyn, N. Y. That he is

the President of the Field Engineering Company, and knows

the corporate seal thereof; that the seal affixed hereto is

such corporate seal, and was affixed hereto by order of the

Board of Directors of said Company, and that he subscribed

this name hereto as President by the like authority

Subscribed and sworn to before me this *Third* day of November, A. D., 1922, at the City and County of New York.

I, WILLIAM J. McRENNA, Clerk of the City and County of New York, and also Clerk of the Supreme Court for the said City and County, the same being a Court of Record, DO HEREBY CERTIFY That

*Frank Harvey Field*

has filed in the Clerk's Office of the County of New York, a certified copy of his appointment as Notary Public for the County of New York, with his autograph signature, and was at the time of taking the proof or acknowledgment of the annexed instrument, duly authorized to take the same. And further, that I am well acquainted with the handwriting of such Notary, and verily believe the signature to the said certificate of proof or acknowledgment to be genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the

day of

*14*

*Wm. J. McRenna*

I hereby consent to act as the person upon whom  
process against the Field Engineering Company may be served  
within the State of New York.

Dated, New York, N. Y., November *third* 1892.

*C. J. Field*

STATE OF NEW YORK:

ss:

City and County of New York.

On this *third* day of November, in the year  
one thousand eight hundred and ninety-two, before me person-  
ally appeared CORNELIUS J. FIELD, to me  
known, and known to me to be the person described in and  
who executed the foregoing consent, and he duly acknow-  
ledged to me that he had executed the same.

*Frank Harvey*

Certified in N. Y. Co.

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FIELD ENGINEERING COMPANY.

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STATEMENT and DESIGNATION

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b6 -2  
b7C -2

Peck & Field,  
Attorneys, etc.,  
261 Broadway,  
New York, N. Y.



CERTIFICATE OF INCORPORATION

of

DAVID ROSS ENTERPRISES, INC.

Pursuant to Article II of the Stock Corporation Law.

We, the undersigned, for the purpose of forming a corporation, pursuant to Article II of the Stock Corporation Law of the State of New York, certify:

FIRST: The name of the corporation shall be

DAVID ROSS ENTERPRISES, INC.

SECOND: The purposes for which it is to be formed, are as follows:

- 354117
- a. To establish, carry on and engage in the advertising and advertising specialties business, in the business of buying, selling, preparing, manufacturing and generally dealing, both wholesale and retail in all advertising specialties, to carry on the business of an advertising consultant and to prepare, sell and generally deal in advertising layouts and all phases of the advertising business and to deal in all other wares and merchandise of every kind, class and description.
  - b. To maintain, operate and conduct a store or stores, warehouses, offices, required for the operation of this business and to acquire the necessary real estate, stores, warehouses and offices to conduct this business.
  - c. To acquire by purchase, lease or otherwise, improve and develop real property; to erect buildings, private or public, of all kinds and to sell or rent the same; to buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.
  - d. To acquire and take over as a going concern and to carry

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HEREIN IS UNCLASSIFIED  
DATE 6/23/88

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on the business of any person, firm, association or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith to acquire the good will and all or any part of the assets and to assume or otherwise provide for all or any of the liabilities of the owner of any such business.

e. To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation, and in particular lands, leaseholds, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts and claims, copyrights, manuscripts, trademarks, tradenames, brands, labels, patents, caveats and patent rights, licenses, grants and concessions and any interest in real or personal property.

f. To make, accept, indorse, execute and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time to time, for the purchase of property or for any purpose in or about the business of the company, and to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

g. Subject to the restrictions or limitations imposed by law, to purchase or otherwise acquire, hold, own, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of the shares of the capital stock, bonds, obligations or other securities or evidences of indebtedness of other corporations, domestic and foreign and the good will rights, assets and property of any and every kind or any part thereof, of any person, firm, or occupation, domestic or foreign, engaged in a business of the kind herein provided for and if desirable, to issue in exchange therefor the stock, bonds or other obligations of this company, and while the

owner of such shares of the capital stock, to exercise all rights, powers and privileges of ownership, including the power to vote thereon, and for any and all lawful purposes, in the course of the transaction of the business and affairs of the corporation, to acquire real and personal property, rights and interest of every nature and to execute and issue bonds, debentures and other negotiable or transferable instruments, and to mortgage or pledge any or all of the property of the corporation, to secure such bonds, debentures or other instruments, upon such terms and conditions as may be set forth in the instrument or instruments mortgaging or pledging the same, or in any deed, contract or other instrument relating thereto.

h. To make any guarantee respecting dividends shares of stock, bonds, debentures, contracts, and other obligations to the extent that such power may be exercised by corporations organized under said Business Corporation Law.

i. The business or purpose of the company is from time to time to do any one or more of the acts and things herein set forth and it may conduct such business in all its branches or any part thereof outside of the State of New York, and in other States and Territories and dependencies of the United States and in foreign countries.

j. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, firm, corporation, private, public or municipal body politic under the government of the United State, or any State, Territory or colony thereof, or any foreign Government, so far as, and to the extent that the same may be done and performed by corporations organized under the Business Corporation Law.

k. To do all and everything necessary, suitable and proper

for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or associated with other corporations, firms or individuals and to do any other act or acts, thing or things incidental or pertaining to, or growing out of, or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the provisions of the Business Corporation Law.

1. To apply for, purchase or in any manner to acquire, to hold, own, use and operate, to sell or in any manner dispose of, to grant to license other rights in respect of, and in any manner deal with, any and all rights, interests, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise, and to work, operate or develop the same.

m. It is the intention that each of the objects, purposes and powers specified in all the paragraphs of the SECOND Stipulation of the Certificate, shall be regarded as independent objects, purposes and powers, and be in no manner or to any extent limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph contained in this Certificate.

THIRD: The total number of shares that may be issued by the Corporation is One Thousand (1000) shares of common stock without par value.

The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus the aggregate amount of consideration received by the Corporation for the issuance of shares without par value, plus such amounts as, from time to time, by resolution of the

Board of Directors, may be transferred thereto.

FOURTH: The office of the corporation is to be located in the Village and Town of Liberty, Sullivan County, New York, and the address to which the Secretary of State shall mail a copy of process in any action or proceedings against the corporation which may be served upon him is Liberty, Town of Liberty, Sullivan County, New York.

FIFTH: Its duration is to be perpetual.

SIXTH: The number of its directors is to be three (3).

SEVENTH: The names and post-office addresses of the directors until the first annual meeting of the stock holders are as follows:

| <u>NAMES</u>   | <u>Post-Office Addresses</u>      |
|----------------|-----------------------------------|
| David J. Ross  | 42 Champlin Avenue, Liberty, N.Y. |
| Betty Ross     | 42 Champlin Avenue, Liberty, N.Y. |
| Lawrence Stier | 10 Church Street, Liberty, N.Y.   |

EIGHTH: The names and post-office addresses of each subscriber to this certificate, and a statement of the number of shares which each agrees to take, are as follows:

| <u>NAMES</u>   | <u>POST-OFFICE ADDRESSES</u>        | <u>NUMBER OF SHARES</u> |
|----------------|-------------------------------------|-------------------------|
| David J. Ross  | 42 Champlin Avenue, Liberty, N.Y.   | 1                       |
| Betty Ross     | 42 Champlin Avenue, Liberty, N.Y.   | 1                       |
| Lawrence Stier | 10 Church Street, Liberty, New York | 1                       |

NINTH: All of the subscribers of this Certificate are of full age, at least two-thirds of them are citizens of the United State and at least one of them is a resident of the State of New York.

All of the persons named as directors are of full age, and at least one of them is a citizen of the United States, and a resident of the State of New York.

TENTH: The following provision is inserted for the regulation and conduct of the affairs of the Corporation and it is expressly provided that they are intended to be in furtherance of and not in limitation or exclusion of the powers conferred by Statute:

a. No contract or other transaction of the Corporation with any other person, firm or corporation or in which this Corporation is interested shall be affected or invalidated by (i) the fact that any one or more of the directors of this Corporation is interested in or is a director or officer of another Corporation; or (ii) the fact that any director, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with the Corporation for the benefit of himself or any firm, or corporation in which he may be in any wise interested.

ELEVENTH: The Secretary of State of the State of New York is hereby designated as the agent of the corporation upon whom process in any action or proceeding against it may be served.

IN WITNESS WHEREOF, we have made, signed and acknowledged this Certificate of Incorporation, this 28<sup>th</sup> day of November, 1962.

David J. Pers L.S.

Solly Co. L.S.

James A. Hill L.S.

\*\*\*\*\*



STATE OF NEW YORK

SS:

COUNTY OF SULLIVAN

On the 28<sup>th</sup> day of November, 1962, before me personally  
came: DAVID J. ROSS, BETTY ROSS and LAWRENCE STIER, to me known  
and known to me to be the individuals described in and who executed  
the foregoing Certificate and they severally acknowledged to me  
that they executed the same.

*David Chen*

Notary Public

Notary Public, State of New York  
No. 700  
Qualified in Sullivan County  
Term Expires March 30, 1964

\*\*\*\*\*

*Julian*  
*11/30*

CERTIFICATE OF  
INCORPORATION

35417

of  
DAVE ROSS ENTERPRISES, INC.

Pursuant to Article Two of the  
Stock Corporation Law

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED NOV 30 1962

TAX \$ 50-

FILED FEB \$ 50-

*Caroline H. Simon*

Secretary of State

*V. Carpenter*

*Stear and Cohen*  
10 Church St.  
Liberty, N.Y.



741592

RESTATED CERTIFICATE OF INCORPORATION

-of-

DAVID ROSS ENTERPRISES, INC.

(Under Section 807 of the Business Corporation Law)

We, DAVID J. ROSS and BETTY ROSS, respectively  
the President and Secretary of DAVID ROSS ENTERPRISES, INC.,  
in accordance with Section 807 of the Business Corporation  
Law, do hereby certify:

1. The name of the corporation is DAVID ROSS  
ENTERPRISES, INC.

2. The Certificate of Incorporation was filed  
by the Department of State on November 30, 1962.

3. The Certificate of Incorporation is now in  
full force and effect and is hereby amended to effect the  
following changes authorized by Section 801 of the Business  
Corporation Law:

a. To change the name of the corporation as  
set forth in paragraph "1" of the Restated Cer-  
tificate of Incorporation.

b. To increase the number of authorized  
shares from 1,000 shares without par value, all  
of one class, to 2,000,000 shares, ~~no~~ <sup>no</sup> par  
value, all of one class. Each of the issued  
and outstanding shares of the no par value  
common stock which the Corporation has author-  
ized to be issued immediately prior to the  
taking effect of this amendment is hereby changed  
into 418 shares of the new shares hereby auth-  
orized; that immediately prior to the filing  
of this amendment, there were 612 shares of no  
par common stock outstanding, and upon the  
filing of this amendment, there shall be 255,816  
shares of common stock, ~~no~~ <sup>no</sup> par value, outstanding.  
All of the 388 shares of no par Common Stock which  
the corporation had authority to issue immediately  
prior to the taking effect of this amendment are  
hereby changed into 1,744,184 shares of ~~no~~ <sup>no</sup> par  
Common Stock.

c. To insert the designations relative to rights and limitations upon the shares of stock, as set forth in paragraph "5" of this Restated Certificate of Incorporation.

d. To change the address of the person upon whom the Secretary of State is to mail process served upon him as set forth in paragraph "6" of this Restated Certificate of Incorporation.

e. To modify the nature of the business and the purposes for which it is to be concluded as set forth in paragraph "2" of this Restated Certificate of Incorporation.

4. The said Certificate of Incorporation is hereby restated to set forth its entire text, as amended:

CERTIFICATE OF INCORPORATION

-of-

ROSS INDUSTRIES, INC.

FIRST: The name of the corporation is:

ROSS INDUSTRIES, INC.

SECOND: The nature of the business and the purposes for which it is to be conducted and promoted by the corporation shall be as follows:

a. To establish, carry on and engage in the advertising and advertising specialties business, in the business of buying, selling, preparing, manufacturing and generally dealing, both wholesale and retail, in all advertising specialties, to carry on the business of an advertising consultant and to prepare, sell, and generally deal in advertising layouts and all phases of the advertising business and to deal in all other wares and merchandise of every kind, class and description.

b. To maintain, conduct and operate a store or stores, warehouses, offices, required for the operation of this business and to acquire the necessary real estate, stores, warehouses and offices to conduct this business.

c. To acquire by purchase, lease or otherwise, improve and develop real property; to erect buildings, private or public, of all kinds and to sell or rent the same; to buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

d. To acquire and take over as a going concern and to carry on the business of any person, firm, association or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith to acquire the good will and all or any part of the assets and to assume or otherwise provide for all or any of the liabilities of the owner of any such business.

e. To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation, and in particular, lands, leaseholds, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts and claims, copyrights, manuscripts, trademarks, tradenames, brands, labels, patents, caveats and patent rights, licenses, grants and concessions and any interest in real or personal property.

f. To make, accept, indorse, execute and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time to time, for the purchase of property or for any purpose in or about the business of the company, and to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

g. Subject to the restrictions or limitations imposed by law, to purchase or otherwise acquire, hold, own, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of the shares of the capital stock, bonds, obligations or other securities or evidences of indebtedness of other corporations, domestic and foreign, and the good will, rights, assets and property of any and every kind or any part thereof, of any person, firm, or corporation, domestic or foreign, engaged in a business of the kind herein provided for, and if desirable, to issue in exchange therefor the stock, bonds or other obligations of this company, and while the owner of such shares of the capital stock,

to exercise all rights, powers and privileges of ownership, including the power to vote thereon; and for any and all lawful purposes, in the course of the transaction of the business and affairs of the corporation; to acquire real and personal property, rights and interest of every nature and to execute and issue bonds, debentures and other negotiable or transferable instruments, and to mortgage or pledge any or all of the property of the corporation; to secure such bonds, debentures or other instruments, upon such terms and conditions as may be set forth in the instrument or instruments mortgaging or pledging the same, or in any deed, contract or other instrument relating thereto.

h. To make any guarantee respecting dividends, shares of stock, bonds, debentures, contracts, and other obligations to the extent that such power may be exercised by corporations organized under said Business Corporation Law.

i. The business or purpose of the company is from time to time to do any one or more of the acts and things herein set forth; and it may conduct such business in all its branches or any part thereof outside of the State of New York, and in other states and territories and dependencies of the United States and in foreign countries.

j. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any state, territory or colony thereof, or any foreign government, so far as and to the extent that the same may be done and performed by corporations organized under the Business Corporation Law.

k. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or associated with other corporations, firms or individuals, and to do any other act or acts, thing or things incidental or pertaining to, or growing out of, or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the provisions of the Business Corporation Law.

1. To apply for, purchase or in any manner to acquire; to hold, own, use and operate; to sell or in any manner dispose of; to grant or license other rights in respect of, and in any manner deal with, any and all rights, interests, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise, and to work, operate or develop the same.

m. It is the intention that each of the objects, purposes and powers specified in all the paragraphs of the SECOND stipulation of the certificate shall be regarded as independent objects, purposes and powers; and be in no manner or to any extent limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph contained in this certificate.

THIRD: The office of the corporation is to be located in the Village of Liberty, Sullivan County, State of New York.

FOURTH: The total number of shares of stock which the corporation shall have the authority to issue is two million (2,000,000) ~~NO CENTS~~ par value. All such shares are of one class and are shares of common stock.

FIFTH: No holder of any of the shares of stock of the corporation, whether now or hereafter authorized and issued, shall be entitled as of right to purchase and subscribe for:

a. Any unissued stock of any class; or

b. Any additional shares of any class to be issued by reason of any change in the authorized capital stock of the corporation of any class; or

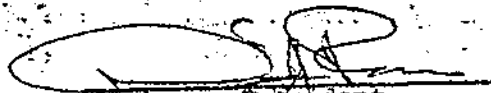
c. Bonds, certificates of indebtedness, debentures or other securities convertible into stock of the corporation or carrying any right to purchase stock of any class, or any such unissued stock or such additional authorized issue of any stock or of other securities convertible into stock or carrying any right to purchase stock, may be issued and disposed of pursuant to resolution of the Board of Directors to such persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion.

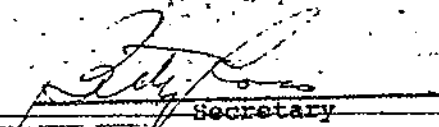
SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The Post Office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him, is:

Ross Building  
Liberty, New York

SEVENTH: This amendment and Restated Certificate of Incorporation was authorized by the unanimous written consent of all of the shareholders and directors of the corporation.

IN WITNESS WHEREOF, we have made and subscribed this Certificate this 26 day of February, 1969.

  
President

  
Secretary

State of New York.)  
County of New York) s.s.:

BETTY ROSS, being duly sworn, deposes and says:

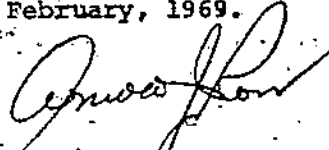
That she is the Secretary of DAVID ROSS ENTERPRISES, INC., the corporation named in the foregoing amended and restated Certificate of Incorporation; that she has read and signed the same and that the statements contained therein are true.

  
Betty Ross

Sworn to before me

this 26 day of

February, 1969.

  
ARNOLD J. ROSS  
Notary Public, State of New York  
No. 24-336373  
Qualified in Kings County  
Commission Expires March 31, 1970

549

CERTIFICATE OF RESERVATION

STATE OF NEW YORK

DEPARTMENT OF STATE

I DO HEREBY CERTIFY, That the name

ROSS INDUSTRIES, INC.

for a corporation has been reserved for the use of

David Ross Enterprises, Inc.  
c/o Rubin, Wechtel, Parn & Levin  
596 Madison Avenue  
New York, New York

for a period of sixty days from the date hereof, for a Change of Name of DAVID ROSS ENTERPRISES, INC.  
(domestic)

Given under my hand and the official seal of the Department of State

at the City of Albany, this twenty-ninth day

of January, 1969

Certificate of reservation must accompany Certificate of Incorporation or Application of Authority  
when presented for filing.

John P. Romango  
Secretary of State

CO-530(11/64)



741592 - 9

11/30/62

354117

5/5

1000 Nov (11/30/62)

AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION

-of-

DAVID ROSS ENTERPRISES, INC.

(Under Section 807 of the  
Business Corporation Law)

New Name  
Reserved for

1/29/69

732543-2

b6 -2  
b7C -2

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED MAR 6 1969  
TAX \$ 67.81  
FILING FEE \$ 30

John P. Sullivan  
Secretary of State  
53 Sullivan

Booth, Lipton & Lipton  
COUNSELLORS AT LAW  
250 MADISON AVENUE  
NEW YORK, N.Y. 10017

212 - 6860641

FBI(21-cv-5450)-12616

# Certificate of Incorporation of

F.M.S., INC.

(Pursuant to Article Two of the Stock Corporation Law)

WE, THE UNDERSIGNED, desiring to form a corporation pursuant to Article Two of the Stock Corporation Law of the State of New York, do hereby make, subscribe and acknowledge this certificate for that purpose, as follows:—

First:—The name of the proposed corporation is "F.M.S., INC."

Second:—The purposes for which this corporation is formed, are as follows, to wit:—

To repair, service, store and distribute films and film libraries for television producers, distributors and others.

51497

To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to construct, maintain, alter, manage and control directly or through ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

To purchase, sell, lease, manufacture, deal in and deal with every kind of goods, wares and merchandise, and every kind of personal property, including patents and patent rights, chattels, easements, privileges and franchises which may lawfully be purchased, sold, produced or dealt in by corporations formed under Article Two of the Stock Corporation Law of the State of New York.

To purchase, acquire, hold and dispose of the stocks, bonds and other evidences of indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stocks, bonds or other obligations, and to exercise in respect thereof all the rights, powers and privileges of individual owners, including the right to vote thereon; and to aid in any manner permitted by law any corporation of which any bonds or other securities or evidences of indebtedness or stocks are held by this corporation, and to do any acts or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidence of indebtedness or stock.

The foregoing and following clauses shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of New York; and it is hereby expressly provided that the foregoing and following enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and that this corporation may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects hereinabove enumerated either alone or in association with other corporations, firms, or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

Nothing in this certificate contained, however, shall authorize the corporation to carry on any business or exercise any powers in any state or country which a similar corporation organized under the laws of such state or country could not carry on or exercise; or to engage within or without the State of New York in the business of a lighting or a transportation corporation, or in the common carrier business, or to issue bills, notes or other evidence of debt for circulation as money.

51497-1

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 6/24/88 BY

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Third: The amount of the capital stock shall be

two hundred (200) shares, all of which shall be without par value.

The capital of the corporation shall be at least equal to the sum of the aggregate par value of all the issued shares having par value, plus the aggregate amount of consideration received by the corporation for the issuance of shares without par value, plus such amounts as from time to time by resolution of the Board of Directors, may be transferred thereto.

From time to time the stock may be increased according to law and may be issued in such amounts and proportions as shall be determined by the Board of Directors and as may be prescribed by law.

51497-7

Fourth:—The office of the corporation is to be located in the City of New York  
County of New York State of New York. The address to which the Secretary of State shall  
mail a copy of any process against the corporation which may be served upon him pursuant to law is

556 West 54th Street  
New York 19, New York

Fifth:—The duration of said corporation shall be perpetual.

Sixth:—The number of directors shall be not less than three (3) nor more than  
five (5).

Seventh:—The names and the post-office addresses of the directors until the first annual meeting of  
the stockholders, are as follows:—

| Names                  | Post Office Addresses          |
|------------------------|--------------------------------|
| Guy Bagar              | 280 Broadway, New York 7, N.Y. |
| Sylvester J. Garamella | 280 Broadway, New York 7, N.Y. |
| Paul Gewurz            | 280 Broadway, New York 7, N.Y. |

Eighth:—The names and post-office addresses of the subscribers of this certificate of incorporation and  
a statement of the number of shares which each agrees to take in the corporation, are as follows:—

| Names                  | Post Office Addresses     | Number of Shares |
|------------------------|---------------------------|------------------|
| Guy Bagar              | 280 Broadway N.Y. 7, N.Y. | one (1) share    |
| Sylvester J. Garamella | 280 Broadway N.Y. 7, N.Y. | one (1) share    |
| Paul Gewurz            | 280 Broadway N.Y. 7, N.Y. | one (1) share    |

Ninth:—The Secretary of State is designated as the agent of the corporation upon whom process in any  
action or proceeding against it may be served within the State of New York.

Tenth:—All of the subscribers of this certificate are of full age, and that at least two-thirds of them  
are citizens of the United States, and that at least one of them is a resident of the State of New York and at  
least one of the persons named as a director is a citizen of the United States and a resident of the State of  
New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate this 5th  
day of February 19 57

Guy Bagar (L.S.)  
Paul Gewurz (L.S.)  
Sylvester J. Garamella (L.S.)

51497-20

FBI(21-cv-5450)-12619

STATE OF NEW YORK

COUNTY OF

NY

On this

day of

Feb

19

before me personally came

GUY BAGAR, SYLVESTER J. GARAMELLA, & PAUL GEORGE  
to me known to be the persons described in and who executed the foregoing certificate of incorporation and  
they thereupon severally duly acknowledged to me that they executed the same.

DONALD J. SULLIVAN  
NOTARY PUBLIC, STATE OF NEW YORK  
No. 61,122  
Qualified & sworn to by me  
Certificate filed at New York County  
Term Expires March 31, 1957

*Donald J. Sullivan*

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b7C -2

**Certificate  
of Incorporation  
OF  
F.M.S., INC.**

51497

(Pursuant to article 2 of the Stock  
Corporation Law.)  
STATE OF NEW YORK  
DEPARTMENT OF STATE

Filed the 7 day  
of FEB 1957  
TAX \$ 10  
FILING FEE \$ 70

*Caroline S. Delaport*  
Secretary of State

Sylvester J. Garamella  
280 Broadway  
New York 7, N.Y.

51497-4

## Certificate of Incorporation of

Aroundworld Shipping & Chartering, Inc.  
under Section 402 of the Business Corporation Law

### IT IS HEREBY CERTIFIED THAT:

(1) The name of the proposed corporation is Aroundworld Shipping & Chartering, Inc.

(2) The purpose or purposes for which this corporation is formed, are as follows, to wit:

To engage in the business of freight forwarding and ship

brokerage with respect to freight and shipments of all kinds by land,

sea and air; to consolidate, unitize, containerize, store and

distribute shipments; to act as a shipper's agent and break-bulk

operator, ocean, domestic and air freight forwarder, customhouse

broker, cargo, ship and charter broker, air cargo agent, and to engage

in all such other activities as may be necessary for the forwarding,

trucking, warehousing, receipt, transportation and distribution of

merchandise and the chartering of vessel.

The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Section 202 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute of the State of New York.

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b7C -1

ALL INFORMATION  
HEREIN IS UNCL  
DATE 6/23/88

FBI(21-cv-5450)-12621



(3) The office of the corporation is to be located in the

of New York

City  
(city) (town) (incorporated village)

County of New York

State of New York

(4) The aggregate number of shares which the corporation shall have the authority to issue is 200  
without par value.

(5) The Secretary  
signed The  
the corpor

(6) The  
for

- (5) The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is

Aroundworld Shipping & Chartering, Inc.  
c/o Gerald H. Ullman, P.C.  
120 Broadway  
New York, N.Y. 10005

- (6) The accounting period which the corporation intends to establish as its first calendar or fiscal year for reporting the franchise tax shall end on December 31, 1976

The undersigned incorporator, or each of them if there are more than one, is of the age of eighteen years or over.

IN WITNESS WHEREOF, this certificate has been subscribed this 24th day of June 1976 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Gerald H. Ullman

Type name of incorporator

120 Broadway, New York, N.Y. 10005

Address

Type name of incorporator

Address

Signature

Signature

Signature



1328290

**Certificate of Incorporation**

of  
**Aroundworld Shipping & Chartering, Inc.**

under Section 402 of the Business Corporation Law

Filed By:

Gerald H. Ullman, P.C.

Office and Post Office Address

120 Broadway

New York, N.Y. 10005

732-2570

STATE OF NEW YORK  
DEPARTMENT OF STATE

TAX \$ 10

FILING FEE \$ 50

FILED JUL 12 1976

Secretary of State

Certificate of Incorporation of  
STANFORD TECHNOLOGY CORP.

under Section 402 of the Business Corporation Law

b6 -2

b7C -2

IT IS HEREBY CERTIFIED THAT:

(1) The name of the proposed corporation is STANFORD TECHNOLOGY CORP.

(2) The purpose or purposes for which this corporation is formed, are as follows, to wit:

To engage in the business of investing and patenting, ~~engineering~~,  
~~designing~~, developing, testing, manufacturing, buying and selling,  
importing and exporting, renting and leasing, machinery, instrumentation,  
electronic and mechanical devices, tools and equipment to be used  
for general industrial and commercial purposes. To do all things  
necessary for the proper conduct and operation of such business.

826057

The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers  
enumerated in Section 202 of the Business Corporation Law, subject to any limitations provided in the Business  
Corporation Law or any other statute of the State of New York.

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 6/23/08

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b7C -1

(5) The Secretary of the State

(3) The office of the corporation is to be located in the Town  
of Hempstead County of Nassau State of New York  
(city/town) (incorporated village)

(4) The aggregate number of shares which the corporation shall have the authority to issue is  
Two hundred (200) shares, no par value

2

(5) The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is

c/o Binder, Mishkin, Stangler & Strear, Esqs.  
53 North Park Avenue  
Rockville Centre, New York

The undersigned incorporator, or each of them if there are more than one, is of the age of twenty-one years or over.

IN WITNESS WHEREOF, this certificate has been subscribed this 2nd day of April, 1970 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Carl A. Binder

53 North Park Avenue  
Rockville Centre, New York 11570

**Certificate of Incorporation**

of  
**STANFORD TECHNOLOGY CORP.**

under Section 402 of the Business Corporation Law

Filed By:

**BINDER, MISHKIN, STANGLER & STREAR**

Office and Post Office Address:

**53 North Park Avenue**

**Rockville Centre, New York**

**11570**

**826057**

**STATE OF NEW YORK**

**DEPARTMENT OF STATE**

**FILED APR 8 1970**

TAX \$ 10

FILING FEE \$ 50

*John P. Long*

Secretary of State

*MB*

*P. 30 Nassau*



A437538

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
STANFORD TECHNOLOGY CORP.

Under Section 805 of  
The Business Corporation Law  
of the State of New York

The undersigned hereby certify pursuant to Section  
805 of The Business Corporation Law of the State of New York  
as follows:

FIRST: The name of the corporation is Stanford  
Technology Corp.

SECOND: Its certificate of incorporation was filed  
by the Department of State, Albany, New York on April 8,  
1970.

THIRD: The certificate of incorporation is hereby  
amended in the following respects:

1. To change the location of the office of  
the corporation from the Town of Hempstead, County  
of Nassau, State of New York, by amending Article  
three of said certificate of incorporation so that  
said Article, as so amended shall read in full as  
follows:

THREE: "The office of the corporation is to be located in the City of New York, County of New York, State of New York."

2. To change the authorized and issued shares of the corporation from two hundred (200) presently authorized shares of common stock all without par value and all of which are issued, into two hundred (200) shares of common stock, par value \$.10 per share, on a share for share basis and to increase the aggregate number of such \$.10 par value shares which the corporation shall have the authority to issue from 200 to 1000, by amending Article Fourth of said certificate of incorporation so that said Article, as so amended shall read in full as follows:

FOURTH: "The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1000) shares, all of the par value of 10 cents (\$.10) per share and all of one class."

3. To change the post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him, by

amending Article Five of said certificate of incorporation so that said Article as so amended shall read in full as follows:

FIFTH: "The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is c/o Burke & Burke, 30 Rockefeller Plaza, New York, New York 10020."

4. To eliminate and release the preemptive rights of the holders of shares of the common stock of the corporation otherwise entitled to preemptive rights with respect to shares of common stock of the corporation issued or to be issued by the corporation at any time or from time to time by adding a new Article Six to said certificate of incorporation which reads in full as follows:

SIXTH: "No shareholder shall have the right, solely by virtue of his ownership of shares of the corporation of any class, to subscribe for,



receive or purchase any of the shares of the corporation of any class now or hereafter authorized, nor any rights or options to purchase such shares, nor any securities convertible into such shares, nor any other preemptive right with respect to any such shares as defined in Section 622 of the Business Corporation Law of the State of New York."

FOURTH: The foregoing amendments of the certificate of incorporation were authorized by the unanimous written consent signed by the holders of all of the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been signed and verified this 17<sup>th</sup> day of February, 1978.

[Corporate Seal]

Charles C. Cullari  
Charles C. Cullari, President

James F. Ciccone  
Secretary

STATE OF CONN. )

COUNTY OF FAIRFIELD, ) ss. : STAMFORD

Charles C. Cullari, being duly sworn, deposes and  
says that he is the President of Stanford Technology Corp.,  
and one of the persons who executed the foregoing certificate;  
that he has read the same and knows the content thereof and  
that the statements contained therein are true of his own  
knowledge.

Charles C. Cullari  
Charles C. Cullari, President

Subscribed and sworn to  
before me this 17<sup>th</sup> day  
of February, 1978.

Ronald R. Hebruling  
Notary Public

Commission Expires March 31, 1978

150

150

1507538

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
STANFORD TECHNOLOGY CORP.

Under Section 805 of  
The Business Corporation Law  
of the State of New York

STATE OF NEW YORK  
DEPARTMENT OF STATE  
TAX \$ 10  
FILING FEE \$ 30

FILED FEB 28 1978

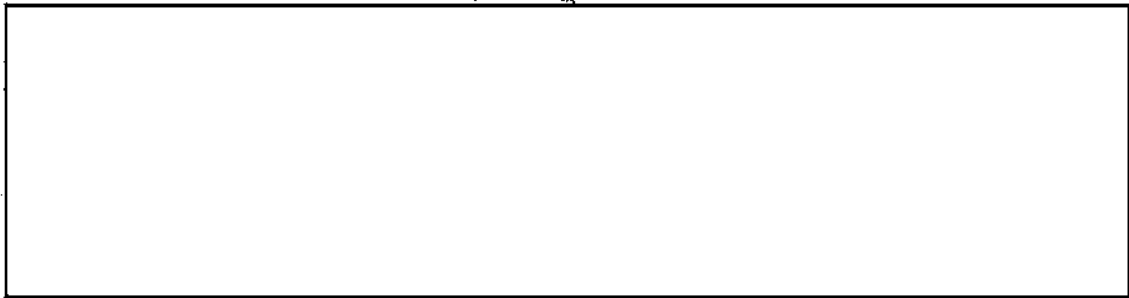
*Handwritten signature*

*Handwritten signature*

*Handwritten signature*

*Handwritten signature*  
*ny*

*4/1/78*



b6 -2  
b7C -2

ROPER & BURKE  
40 ROCKEFELLER PLAZA  
NEW YORK, NEW YORK

CERTIFICATE OF INCORPORATION

of

INTERCONTINENTAL TECHNOLOGY INC.

Under Section 402 of the  
Business Corporation Law

1, THE UNDERSIGNED, being a natural person of the age of eighteen years or over, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of New York, hereby certify:

FIRST: The name of the corporation is INTERCONTINENTAL TECHNOLOGY INC. (hereinafter the "Corporation").

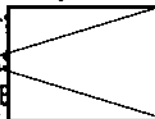
SECOND: The purposes for which the Corporation is formed are:

1. To engage in the business of importing and exporting manufactured goods and commodities, and to assist in the procurement of contracts for the import and export of such manufactured goods and commodities.

2. To do business, carry on its operations and have offices at any place or places in any jurisdiction within and without the United States.

3. To do each and every thing necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects hereinbefore enumerated or which at any time shall appear conducive thereto or expedient for the protection or benefit of the Corporation; and to have all of the rights, powers and privileges now or here-

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 6/23/88 BY



b6 -1  
b7C -1

2  
after conferred by the laws of the State of New York upon corporations organized under the Business Corporation Law or under any act amendatory thereof, supplemental thereto or substituted therefor.

The foregoing clauses shall be construed as objects and powers in furtherance, not in limitation, of the general powers conferred by the laws of the State of New York, and it is hereby expressly provided that the enumeration herein of specific purposes, objects or powers shall not be held to limit or restrict in any way the general powers of the Corporation, and that the Corporation may do all and everything reasonably necessary for the accomplishment of any of the objects hereinbefore enumerated, either alone or in association with other corporations, firms, societies, associations, trusts or individuals, to the same extent and as fully as individuals might or could do, as principals, agents, managers, representatives or otherwise.

THIRD: The office of the Corporation is to be located in the City, County and State of New York.

FOURTH: The Corporation shall have authority to issue a total of One Thousand (1,000) shares of stock, par value One Dollar (\$1.00) per share, to be designated common stock.

FIFTH: The Secretary of State is designated as the agent of the Corporation upon whom process against the Corporation may be served. The post office address to which

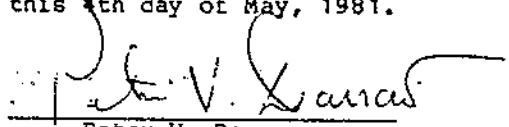
2

the Secretary of State shall mail a copy of any process against the Corporation served upon him is c/o C T Corporation System, 1633 Broadway, New York, New York 10019.

SIXTH: The name and address of the registered agent, who is to be the agent of the Corporation upon whom process against it may be served, is C T Corporation, 1633 Broadway, New York, New York 10019.

SEVENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

THE UNDERSIGNED INCORPORATOR hereby acknowledges that the foregoing Certificate of Incorporation is his act and deed and affirms that the facts stated therein are true under the penalties of perjury, this 4th day of May, 1981.

  
Peter V. Darrow  
53 Wall Street  
New York, New York 10005

3

4  
—  
A784205

CT

*file*

Shearman & Sterling  
33 Wall Street  
New York, N. Y. 10005  
405-1000

CERTIFICATE OF INCORPORATION  
of  
INTERCONTINENTAL TECHNOLOGY INC.

Under Section 402 of the  
Business Corporation Law

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED MAY - 8 1981  
AMT OF CHECK \$ 66  
FILING FEE \$ 38  
TAX \$ 78  
COPY \$ corp 6  
CERT \$ \_\_\_\_\_  
REFUND \$ \_\_\_\_\_

BY: md  
P. N. Y.

615545

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

AIRTEL

Date 6/16/82

TO: DIRECTOR, FBI

FROM: SAC, ALBANY [REDACTED] (RUC)

b3 -1

b7E -1

SUBJECT: WHITE COLLAR CRIME ASPECTS OF THE  
WILSON/TERPIL INVESTIGATIONS;  
BRIBERY/CONFLICT OF INTEREST;  
FOREIGN CORRUPT PRACTICES ACT  
(OO: ALEXANDRIA)

Re New York airtel to the Bureau dated 5/14/82.

Enclosed for receiving offices are xeroxed copies of Certificates of Incorporation for the following companies, as obtained from the New York State, Secretary of States Office, Corporation Division, Albany, New York.

1. American Overseas Agencies
2. Field Engineering Company
3. David Ross Enterprises, Incorporated
4. F.M.S., Inc. (dissolved by proclamation 12/15/72)
5. Aroundworld Shipping and Chartering, Incorporated
6. Stanford Technology Corporation
7. Intercontinental Technology, Incorporated

These records were negative regarding other companies set out in re airtel.

2-Bureau (Encs. 7)

2-Alexandria [REDACTED] (Encs. 7)

2-New York [REDACTED] (Encs. 7)

1-Albany

[REDACTED]

(7)

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 6/23/88

1293

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1

b6 -1

b7C -1

b7E -1

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number)

(Time)

FBI(21-cv-5450)-12639



b3 -1  
b6 -1  
b7C -1  
b7E -1

R/D TELETYPE

FM: ALEXANDRIA [REDACTED] (P) ~~SECRET~~  
TO: DIRECTOR, FBI [REDACTED] (PRIORITY)

BT

~~SECRET~~

ATTN: FUGITIVE UNIT

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;  
[REDACTED]; JEROME S. BROWER, REGISTRATION

b3 -1  
b6 -2  
b7C -2  
b7E -1

ACT [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA.

INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~SECRET~~

RE BUREAU TELETYPE TO ALEXANDRIA, MAY 18, 1982 ~~X~~

FBIHQ IS REQUESTED THROUGH LIAISON WITH INTERPOL TO VERIFY  
TERPIL'S RESIDENCE AT THE TAHITI TOWERS HOTEL, ROOM 602, BEIRUT,  
LEBANON. (2) ~~X~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

BT

4/4/82  
Classified by [REDACTED]  
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

1294

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

~~SECRET~~

AX0014 1730006

PP HQ

DE AX

P 222100Z JUN 82

FM: ALEXANDRIA [REDACTED] (P)

TO: DIRECTOR, FBI [REDACTED] (PRIORITY)

BT

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7E -1

ATTN: FUGITIVE UNIT

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;  
[REDACTED] JEROME S. BROWER, REGISTRATION  
ACT [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER,  
OO: ALEXANDRIA.

INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~SECRET~~

RE BUREAU TELETYPE TO ALEXANDRIA, MAY 18, 1982.

FBIHQ IS REQUESTED THROUGH LIAISON WITH INTERPOL TO VERIFY  
TERPIL'S RESIDENCE AT THE TAHITI HOWERS HOTEL, ROOM 602, BEIRUT,  
LEBANON. (S)

BT

4/4/00  
Classified by [REDACTED]  
Declassify on [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

[REDACTED] 1294  
[REDACTED]

FBI(21-cv-5450)-12641

VZCZCHQ0087

PP AX

DE HQ #0087 1732313

ZNY CC000

P 222026Z JUN 82

FM DIRECTOR [REDACTED]

TO FBI LEGAL ATTACHE BERN [REDACTED] PRIORITY

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OQ: ALEXANDRIA.

RE BERN TELETYPE TO THE BUREAU, DATED JUNE 18, 1982.

THE WILSON BUSINESS RECORDS PREVIOUSLY SUBMITTED TO LEGAT  
BERN ON MAY 4, 1982, BY [REDACTED] CONTAINED ONLY  
INNOCUOUS INFORMATION AND IT WAS APPARENT THAT ALL PERTINENT  
INFORMATION HAD BEEN WITHHELD. ~~(S)~~

AT A RECENT DEPARTMENT OF JUSTICE/FBI [REDACTED]  
MEETING, DEPUTY ASSISTANT ATTORNEY GENERAL [REDACTED]  
INSTRUCTED ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]  
WASHINGTON, D. C., TO PREPARE SUBPOENA FOR [REDACTED] TO PROVIDE

~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

3/3/88  
Classified by [REDACTED]  
Declassify on [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1  
b6 -2  
b7C -2  
b7E -1

b3 -1  
b6 -2, -4  
b7C -2, -4  
b7E -1, -8

b3 -1  
b6 -1  
b7C -1  
b7E -1

1295  
INDEXED  
LE [REDACTED]

(0)-12642

~~SECRET~~

PAGE TWO DE HQ 0087 ~~CONFIDENTIAL~~

[REDACTED] FEDERAL GRAND

b3 -3  
b6 -2, -4  
b7C -2, -4  
b7D -3

JURY, DISTRICT OF COLUMBIA. AUSA [REDACTED]

AUSA [REDACTED]

THE OPPORTUNITY TO

RETURN TO THE UNITED STATES ON A VOLUNTARY BASIS. AUSA [REDACTED]  
HAS BEEN ADVISED BY THE OFFICE OF INTERNATIONAL AFFAIRS,  
DEPARTMENT OF JUSTICE, THAT IT WOULD BE INAPPROPRIATE FOR HIM  
TO CONTACT [REDACTED] DIRECTLY SINCE IT COULD BE INTERPRETED BY  
[REDACTED]  
[REDACTED] ~~(X)~~

IT WAS SUGGESTED TO AUSA [REDACTED] THAT LEGAT BERN TELEPHONE

b6 -2, -4  
b7C -2, -4  
b7D -3

[REDACTED] AND REQUEST HE CONTACT AUSA [REDACTED] OR AUSA [REDACTED] AT

TELEPHONE [REDACTED]

OR [REDACTED] ~~(X)~~

LEGAT BERN REQUESTED TO CONTACT [REDACTED] AND REQUEST HE  
TELEPHONE AUSA [REDACTED] OR AUSA [REDACTED] ~~(X)~~

~~G AND E 538, REASONS 2 AND 3, DRD JUNE 22, 1982.~~

BT

#0087

~~SECRET~~

FBI(21-cv-5450)-12643

# To Catch a Renegade Spook

The middle-aged man with the Irish passport identifying him as Philip McCormick had been detained in the Santo Domingo airport for four hours last week when he got the bad news: his travel documents would not permit him to enter the Dominican Republic. "McCormick," who had arrived from Madrid shortly before 5 a.m., was hustled from the airport international zone onto a Dominicana flight about to depart for New York. When he protested that he had no visa for the United States, he was told not to worry. And indeed, that proved the least of his concerns. When the plane landed at Kennedy International Airport, U.S. marshals—including two who had shadowed the traveler from Europe—arrested him. "McCormick" turned out to be Edwin P. Wilson, the renegade former CIA agent turned arms merchant and military adviser to Libya's Muammar Kaddafi.

The capture was regarded as a major coup and announced by Attorney General William French Smith himself. Wilson, who fled the United States two years ago rather than face Federal charges of conspiracy to commit murder and smuggle explosives to Libya, was lured from a luxurious Tripoli hideaway by a U.S. secret operation that convinced the former CIA operative that the Dominican Republic would provide him refuge. The plan was executed by former associates, who pretended to arrange for him to operate his businesses out of the Caribbean island. Their assurances that the arrangements were completed brought Wilson out of Libya on a circuitous route through Switzerland and Spain—and landed him in a New York jail cell.

"Heat": The operation preyed on Wilson's fears that he was increasingly unsafe in Libya. He knew that the Reagan Administration was committed to destabilizing the regime. U.S. officials also believed he had fallen from favor with Kaddafi for his failure to make good on all his promises and would be anxious to enjoy his spoils in less austere political and social climes. "It wasn't a smart thing to do, but I think he felt he had to go," says one U.S. official. "I'm sure he was feeling the heat from Kaddafi."

Within hours of his arrest, Wilson was feeling some scorching heat in the United States as well. After a 25-minute hearing in Federal court in Brooklyn, where prosecutors described the CIA veteran as "intelligent and resourceful," Magistrate A. Simon Chrein set bail for Wilson at a staggering \$20 million. Later in the week he was transferred to Washington, where he was ar-

raigned on charges that included running 20 tons of C-4 plastic explosives—along with timing devices and other bomb components—to Libya; recruiting American ordnance experts to manufacture bombs in household items such as ashtrays, lamps and vases; recruiting U.S. Army Green Berets to train prospective terrorists in Libya, and attempting to hire a Cuban former CIA contract agent to assassinate a prominent Libyan dissident in Egypt for \$1 million.

Grand juries in Houston, Denver and Washington are looking into Wilson's activities after he severed his official CIA ties and contracted, in 1976, to provide intelligence, weaponry and training to Kaddafi. The Washington grand jury is investigating charges that Wilson bribed officials in the U.S. defense and intelligence establish-



Jerry Engel—New York Post

*Wilson under arrest: A circuitous route to jail*

ment to assist his weapons trade. Douglas Schlachter, who has pleaded guilty to munitions-smuggling charges and is now in the Federal Witness Protection Program, has charged that government officials assisted Wilson in selling his wares to foreign military procurement officials. Investigators are also trying to determine if Wilson was provided with information about planned purchases by foreign governments that gave him an inside track on contracts.

Investigators are also anxious to question Wilson about his close ties with former ranking CIA officials Theodore Shackley and Thomas Clines. Those ties, some former Wilson associates insist, led them to believe that Wilson's Libyan activities were part of a CIA-sanctioned operation. Other prominent names linked to Wilson by his former colleagues include Maj. Gen. Richard V. Secord, current chairman of the Middle East Task Group in the Pentagon's Office for International Security Affairs, and Erich von Marbod, a former top official of

the Defense Security Assistance Agency, which is responsible for foreign military sales. Attorneys for Shackley, Secord and von Marbod have declined comment on the Wilson investigation, and NEWSWEEK was unable to reach Clines for comment.

Despite the tremors in Langley and at the Pentagon following Wilson's arrest, the lengthy investigations so far have resulted only in charges against Wilson himself and three former confederates, including ex-CIA agent Frank Terpil. Terpil is still a fugitive and reappeared recently in Beirut after a lengthy disappearance that gave rise to rumors that he had been murdered. Federal officials are uncertain how much information Wilson actually has to offer, but they are certain he will offer something—even at the expense of friends—in an attempt to get himself off the hook. "Wilson's a wheeler-dealer," said one official. "He makes a deal when he has to make a deal—no back-to-the-wall stuff for him."

MARK STARR with ELAINE SHANNON  
in Washington

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 6/11/88 BY

1296

b3 -1  
b6 -1  
b7C -1  
b7E -1

1382

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/22/82

TO:

DIRECTOR, FBI  
(Attn.: [redacted])

~~SECRET~~

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7E -1, -8

FROM:

SAC, RICHMOND [redacted] RUC

FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON - [redacted]

[redacted]  
JEROME S. BROWER,  
RA - [redacted]  
CONSPIRACY,  
SOLICITATION TO COMMIT MURDER  
OO: AX

Classified by [redacted]  
Declassify on [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

[redacted] to Bureau, 5/25/82. (U)

On 6/4/82, [redacted] Operator's License  
Section Division of Motor Vehicles Richmond, Virginia  
advised [redacted]

[redacted] was charged on [redacted]  
on [redacted] was fined in District Court, [redacted]  
He was issued a duplicate Virginia Operator's License on [redacted]  
He is described as follows: (X)(u)

b6 -2, -3  
b7C -2, -3

Birth: [redacted]  
Sex: Male  
Race: Unknown  
Eyes: [redacted]  
Hair: [redacted]  
Height: [redacted]  
Weight: [redacted] pounds  
SSAN: [redacted]

Files further reflect he owns a [redacted] Va.  
License [redacted] VIN [redacted]

2 - Bureau  
(2) - Alexandria [redacted]  
- Richmond (1- 62E-2736)

~~SECRET~~  
Classified  
Reason

12917  
& Extended by 3512  
Extension: FCIM, II

b3 -1  
b6 -1  
b7C -1  
b7E -1

(6)

Date of

Classification:

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number)

FBI/DOJ

FBI(21-cv-5450)-12655

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

RH [REDACTED]

A review of Richmond indices reflects  
the name [REDACTED] in RH file [REDACTED] entitled.  
[REDACTED] aka - Fugitive: DEAP - [REDACTED]  
[REDACTED] Baltimore;  
BA [REDACTED] was arrested with [REDACTED] Md.  
on [REDACTED] by [REDACTED]  
[REDACTED] ~~DATE~~

b6 -2  
b7C -2

On 6/16/82, a computerized search of the records  
of the Central Criminal Records Exchange, Virginia State Police,  
Richmond, Virginia, reflected [REDACTED] was arrested on  
[REDACTED] by the Henrico County, Virginia Police Department for  
[REDACTED]  
[REDACTED] ~~DATE~~

~~SECRET~~

# Ex-CIA Agent Wilson Said Lured Back to U.S. by 'Deal'

**WILSON, From A1**  
was refused entry into the Dominican Republic and was routed to New York. He is being held on \$20 million bail under a 1980 federal indictment accusing him of providing terrorist training, equipment and explosives to Libyan ruler Col. Muammar Qaddafi.

Keiser said he discussed Wilson's value as an intelligence source with several officials in the U.S. intelligence community. Keiser also said he recently accepted a \$200,000 loan

from Wilson and was to receive another \$250,000 last week.

However, Keiser said, the loans represented Wilson's 5 percent investment in a Florida real estate venture of Keiser's company, Meadow Wood Associates Inc., and were not related to Keiser's services as an intermediary.

Wilson's lawyer, John Keats, said last week at Wilson's arraignment that Wilson intends to contest the legality of his return to the United States.

According to knowledgeable officials, Wilson claims to have a letter delivered by Keiser from Mark Richard, a deputy assistant attorney general, and a separate letter from Assistant U.S. Attorney E. Lawrence Barcella Jr. telling Wilson that the Justice Department was interested in arranging a meeting with the then-fugitive.

In addition, Wilson says he and three others, including a Swiss lawyer, saw the purported NSC letter

giving a specific pledge of safe haven.

The operation that ended with the successful return of Wilson was so sensitive that identification of Keiser as the intermediary was not disclosed to U.S. Attorney Stanley Harris or to other senior Justice Department officials, according to officials involved in the case.

The operation also apparently involved sophisticated surveillance of Keiser's contacts with Wilson, one federal official said. For instance, federal investigators were aware that Keiser was returning to the United States with the \$200,000 loan from Wilson even though Keiser had not disclosed the payment to them.

Keiser said he first met Wilson in South America 20 years ago, when Wilson was an active CIA operative. Keiser would not say whether he has worked for the U.S. government. He said he does not defend Wilson's activities in Libya.

Other officials said Keiser's first overtures to Wilson eight months ago were made through a man identified as Dan Drake, who Keiser said is "an employee of mine."

Keiser acknowledged that he and Drake traveled to Libya on several occasions to meet with Wilson, and that Keiser re-established his relationship with Wilson. "Wilson trusted him," one federal official said.

Keiser said he determined that Wilson's Libyan operations were of potential value to U.S. intelligence agencies.

"I thought it would be possible for Ed to sit down with our representatives of those agencies because in my estimation he would have been a help," Keiser said.

Knowledgeable federal officials said Keiser's efforts were part of the orchestrated "con" to persuade Wilson that he could return and make a satisfactory deal with federal prosecutors who have pursued him unsuccessfully since April, 1980.

Propper said Keiser was motivated by a desire to help the government because of his association with Wilson and by a firm belief that Wilson might be able to rehabilitate himself by sharing the knowledge he had gained in many years of work with hostile governments.

## Edwin Wilson Said Enticed Back to U.S. by 'Deal' Offer

By Al Kamen and Patrick E. Tyler  
Washington Post Staff Writers

A close associate of former CIA agent Edwin P. Wilson lured him out of Libya by offering a "deal" under which Wilson could travel safely to the Dominican Republic and trade intelligence information for government assistance in the criminal case against him, according to knowledgeable officials.

Wilson has claimed since his capture in New York City last week that he was shown a letter on National Security Council stationery promising him a 48-hour grace period to leave Libya and meet with unidentified U.S. officials for secret discussions, other officials said.

Knowledgeable officials said yesterday for the first time that they had worked with Northern Virginia businessman Ernest R. Keiser for the last eight months in an elaborate scheme to persuade Wilson that U.S. intelligence agencies were interested in trading information and that the

Justice Department might be willing to negotiate reduced charges.

Keiser, through his attorney, Eugene M. Propper, said late last night that he "did work with the Justice Department in an effort to get Ed Wilson back to the United States."

Earlier yesterday Keiser said in an interview that he had been working as an "old friend" of Wilson to arrange his return to the United States, but added that he "definitely did not help the government catch Ed Wilson."

In that interview, he said that his dealings with Wilson were "completely independent" of government efforts to capture Wilson.

Propper, explaining Keiser's initial statements, said Keiser was worried about recriminations over his role but reluctantly decided to acknowledge his cooperation because a government promise of confidential treatment had been breached.

Wilson, 53, was arrested after he  
See WILSON, A12, Col. 1

b3 -1  
b6 -1  
b7C -1  
b7E -1

1298

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 6/23/99 BY



~~SECRET~~

X AIRTEL

~~SECRET~~

6/25/82

TO: SAC, DENVER (166R-061)  
(ATTN: SUPV. [REDACTED])  
FROM: SAC, ALEXANDRIA [REDACTED] (P)

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FRANCIS E. TERPIL - FUGITIVE;  
ET AL  
RA [REDACTED] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER  
(OO: ALEXANDRIA)

Classified by [REDACTED]  
Declassify on [REDACTED]

[REDACTED] aka  
ITAR; EXTORTION; CONSPIRACY  
(OO: DENVER)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Alexandria was recently advised by FBIHQ Supv. [REDACTED]  
[REDACTED] that Department of Justice Attorney [REDACTED] needs  
the enclosed items of evidence for a Grand Jury [REDACTED]

Accordingly, enclosed are the following items of  
evidence:

b3 -1, -3  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7E -1

Chain of custody must be maintained and these items  
should be promptly returned to Alexandria, ATTN: Supv. [REDACTED]  
[REDACTED] inasmuch as trial preparation is under way in the  
Alexandria case [REDACTED].

3-Denver (Enc. 3)

②-Alexandria

(Terpil)

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

1299

~~SECRET~~

~~CONFIDENTIAL~~

VZCZCH00012

PP AX

DE HQ #0012 1751906

ZNY CCCCC

b3 -1  
b6 -1  
b7C -1  
b7E -1

P R 241421Z JUN 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

LEGAL ATTACHE LONDON [REDACTED] PRIORITY

LEGAL ATTACHE ROME [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

EDWIN PAUL WILSON; [REDACTED] (C)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1  
b7E -1

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS  
ENTIRETY.

RE AMEMBASSY VALLETTA TELETYPE NUMBER 00793 TO SECRETARY  
OF STATE, WASHINGTON, D.C. (S)(C)

REVIEW OF WILSON/TERPIL INVESTIGATION REVEALED THAT BICC  
IS REPORTEDLY A BRITISH LIMITED CONSTRUCTION COMPANY  
HEADQUARTERED IN LONDON, ENGLAND. DURING 1976 AND 1977 BICC  
HAD A SMALL OFFICE IN MALTA WHICH WAS OPERATED BY [REDACTED]

b6 -2 & per DOS  
b7C -2 & per DOS

1300

INDEXED  
JUN 1982

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO DE HQ 0012 ~~CONFIDENTIAL~~

IN 1976 OR 1977 WILSON INTRODUCED [REDACTED]

[REDACTED] TO PROMINENT LIBYAN OFFICIALS AND BICC SUBSEQUENTLY RECEIVED A ONE TO TWO MILLION DOLLAR CONTRACT TO FURNISH THE LIBYAN GOVERNMENT WITH MOBILE HOME TRAILERS. THE TRAILERS WERE TO BE SHIPPED FROM ENGLAND TO LIBYA VIA MALTA. WILSON WAS NOT INVOLVED IN THE CONTRACT OR THE SHIPPING, HOWEVER, HE WAS TO RECEIVE TEN PERCENT COMMISSION FOR MAKING THE INTRODUCTION. (X)

b6 -2 & per DOS  
b7C -2 & per DOS

APPARENTLY [REDACTED] FAILED TO PAY WILSON HIS TOTAL COMMISSION AND WILSON MAY HAVE TAKEN LEGAL ACTION AGAINST BICC IN ENGLAND. (X)

b3 -1  
b7E -1

BT

#0012

NNNN

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/3/82

~~SECRET~~

TO: DIRECTOR, FBI

FROM: LEGAT, CANBERRA [redacted] (RUC)

b3 -1  
b7E -1

FRANCIS E. TERPIL - FUGITIVE;  
EDWIN P. WILSON - FUGITIVE  
FARA - [redacted]  
OO: Alexandria

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

Re New York airtel and LHM dated 7/17/81.

For information of addressees this matter has been  
transferred from [redacted]

For information of Alexandria [redacted]

[redacted] during December 1981 by the Manila office. (S)(X)

No further investigation remaining at Canberra. (S)(X)

b3 -1  
b6 -1  
b7C -1  
b7D -3  
b7E -1

~~CONFIDENTIAL~~

3/31/88  
Classified by [redacted]  
Declassify on [redacted]

~~Classified and Extended by 2933  
Reason for Extension EGM, II  
1-2 4-2 2-2 3  
Date of Review for Declassification  
June 3, 2002~~

5 - Bureau  
(1 - Foreign Liaison Unit)  
(2) - Alexandria [redacted]  
1 - Canberra  
LLL:ims  
(6)

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

130/  
12665

TO: SAC:

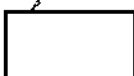
|   |  |
|---|--|
| <input type="checkbox"/> Albany                     | <input type="checkbox"/> Houston       |
| <input type="checkbox"/> Albuquerque                | <input type="checkbox"/> Indianapolis  |
| <input checked="" type="checkbox"/> Alexandria      | <input type="checkbox"/> Jackson       |
| <input type="checkbox"/> Anchorage                  | <input type="checkbox"/> Jacksonville  |
| <input type="checkbox"/> Atlanta                    | <input type="checkbox"/> Kansas City   |
| <input type="checkbox"/> Baltimore                  | <input type="checkbox"/> Knoxville     |
| <input type="checkbox"/> Birmingham                 | <input type="checkbox"/> Las Vegas     |
| <input type="checkbox"/> Boston                     | <input type="checkbox"/> Little Rock   |
| <input type="checkbox"/> Buffalo                    | <input type="checkbox"/> Los Angeles   |
| <input type="checkbox"/> Butte                      | <input type="checkbox"/> Louisville    |
| <input type="checkbox"/> Charlotte                  | <input type="checkbox"/> Memphis       |
| <input type="checkbox"/> Chicago                    | <input type="checkbox"/> Miami         |
| <input type="checkbox"/> Cincinnati                 | <input type="checkbox"/> Milwaukee     |
| <input type="checkbox"/> Cleveland                  | <input type="checkbox"/> Minneapolis   |
| <input type="checkbox"/> Columbia                   | <input type="checkbox"/> Mobile        |
| <input type="checkbox"/> Dallas                     | <input type="checkbox"/> Newark        |
| <input type="checkbox"/> Denver                     | <input type="checkbox"/> New Haven     |
| <input type="checkbox"/> Detroit                    | <input type="checkbox"/> New Orleans   |
| <input type="checkbox"/> El Paso                    | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu                   | <input type="checkbox"/> Norfolk       |
| <input type="checkbox"/> SAC, New Rochelle (MRA)    |  |
| <input type="checkbox"/> SAC, Brooklyn-Queens (MRA) |  |

TO: LEGAT:

|                                      |
|--------------------------------------|
| <input type="checkbox"/> Bern        |
| <input type="checkbox"/> Bogota      |
| <input type="checkbox"/> Bonn        |
| <input type="checkbox"/> Hong Kong   |
| <input type="checkbox"/> London      |
| <input type="checkbox"/> Manila      |
| <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Ottawa      |
| <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Paris       |
| <input type="checkbox"/> Rome        |
| <input type="checkbox"/> Tokyo       |

RE:

AX



b3 -1

b7E -1

6/24/82  
(Date)

☐ For information    ☐ Retention optional    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_

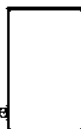
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

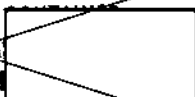
SEE ATTACHED

Enc.  
Bufile  
Urfile

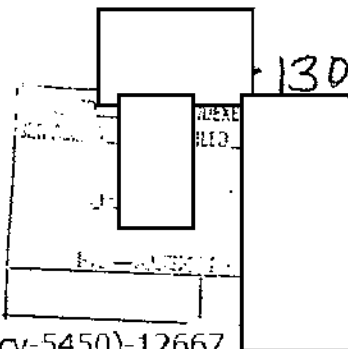


b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 6/22/88 BY [Redacted]



FBI(21-cv-5450)-12667



TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 6/24/82

FROM: Director, FBI

TO: SACs, Pittsburgh            (Enc. 12)  
          ✓ Alexandria (INFO)

b3 -1  
b7E -1

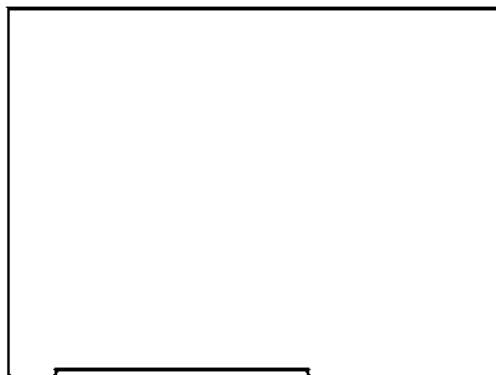
FRANK TERPIL, aka Fugitive;  
EDWIN WILSON; ET AL;  
CONSPIRACY TO COMMIT MURDER  
OO: ALEXANDRIA

~~SECRET~~ All information contained herein is classified as  
"Secret" unless otherwise noted.

Reference Pittsburgh airtel to the Director, dated  
June 17, 1982.

Enclosed for Pittsburgh is one copy of a worksheet  
prepared at FBIHQ listing the names of ex-military personnel and  
civilians who are known to have worked for Ed Wilson in Libya  
excluding pilots and aircraft technicians and one copy each of the  
FD-302 reflecting eleven interviews of ten individuals known to be  
in Libya during the same time frame as           

The individuals interviewed are as follows:



b6 -1, -2  
b7C -1, -2

DECLASSIFIED ON 3/31/88  
BY           

A            was also in Libya at the same time as  
           but his interview has not been reported to FBIHQ to date.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1



1302



Airtel to SACs, Pittsburgh and Alexandria from Director, FBI  
Re: FRANK TERPIL, aka Fugitive; EDWIN WILSON; ET AL;  
CONSPIRACY TO COMMIT MURDER; OO: ALEXANDRIA

The Pittsburgh interview of [redacted] has been reviewed. It is noted that [redacted] stated that he wanted to disclose as much information as possible to the interviewing Special Agents consistent with his best interests and the best interest of others who have placed their faith and confidence in him.

b6 -2  
b7C -2

The apprehension of Edwin Paul Wilson on June 15, 1982, may have altered his perception of his best interests. It is not known at this time if Wilson will cooperate with United States authorities and attempt to plea bargain, but that possibility does exist.

Pittsburgh should recontact [redacted] after reviewing the enclosed material in case he feels more cooperative at this time. Of particular interest to FBIHQ are complete details of [redacted] contract with Wilson, his total financial remuneration for the time employed and the methods of payment. any information including hearsay pertaining to [redacted] any conversation overheard in the assassination attempt of [redacted] Colorado, including Wilson's financial support of [redacted] [redacted] may wish to comment on including prior comments he may wish to clarify, amplify, or modify.

b6 -2  
b7C -2

Leads

Pittsburgh

At Baisden, West Virginia

Will recontact [redacted] and interview as noted above.

~~C and E 538, Reasons 2 and 3, DRD June 24, 2002.~~

## Memorandum



To : Director, FBI ( [ ] )

Date 6/18/82

From : Legal Attache, [ ] ( [ ] ) (RUC)

b3 -1  
b7D -5  
b7E -1

Subject : FRANCIS EDWARD TERPIL - FUGITIVE (C);

ET AL

RA- [ ] CONSPIRACY - PERJURY;

SOLICITATION TO COMMIT MURDER

OO:AX

Reference: Butel, 6/15/82.

Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_\_\_ copies of☒ Pertinent information from retelName and Location of AgencyDate Furnished

[ ]

6/18/82

b7D -5

3 - Bureau  
(1 - Foreign Liaison Desk)2 - [ ]  
(1 - 66-135)WOT:dlb  
(5)b3 -1  
b6 -1  
b7C -1  
b7D -5  
b7E -1ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 3/31/88 BY [ ]

FBI/DOJ

FBI(21-cv-5450)-12670



~~SECRET~~

DN0006 1761942Z

OO HQ AX NY SC

DE DN

O 251942Z JUN 82

FM DENVER [REDACTED] (P)

b3 -1  
b6 -1  
b7C -1  
b7E -1

TO DIRECTOR [REDACTED] IMMEDIATE

ALEXANDRIA [REDACTED] IMMEDIATE

NEW YORK IMMEDIATE

SACRAMENTO IMMEDIATE

4/1/88  
Classified by [REDACTED]  
Declassify on [REDACTED]

BT

~~UNCLASSIFIED~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

ATTN: [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE; b3 -1  
b7E -1, -8

ET AL; RA - [REDACTED] CONSPIRACY - SOLICITATION TO COMMIT MURDER,

(OO:AX)

FOR BACKGROUND INFORMATION, [REDACTED]

COLORADO.

b6 -2  
b7C -2

COLORADO. THIS MATTER WAS INVESTIGATED BY THE F [REDACTED]

IN THE CASE CAPTIONED [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

INDEXED  
FILED

-1304

5450)-12671

~~SECRET~~

(OO:DN)". DN FILE

BUFILE

b3 -1  
b6 -2  
b7C -2  
b7E -1

ON JUNE 25, 1982, [REDACTED] RECEIVED A LETTER, DATED  
JUNE 20, 1982, FROM [REDACTED]

THIS LETTER IS:

QUOTED VERBATIM:

b6 -2  
b7C -2

~~SECRET~~

~~SECRET~~

PAGE THREE

DN

UNCLAS E F T O

b3 -1  
b6 -2  
b7C -2  
b7E -1

[REDACTED]  
[REDACTED]  
[REDACTED] INDICATED COPIES OF THE LETTER WERE SENT TO  
THE "WASHINGTON POST", "TIME", CBS AND THE HOUSE SELECT  
COMMITTEE ON INTELLIGENCE.

DENVER INDICES INDICATE [REDACTED]

[REDACTED] AND HE IS DESCRIBED

AS A WHITE MALE, BORN [REDACTED]

CZECHOSLOVAKIA, SSAN [REDACTED]

DENVER INDICES INDICATE [REDACTED] IS THE SUBJECT OF DENVER  
FILES 9-2888 AND 89-216, WITH SACRAMENTO OO IN BOTH CASES.

U.S. SECRET SERVICE (USSS), DENVER, ADVISED [REDACTED]

b6 -2  
b7C -2

[REDACTED]  
ACCORDING TO USSS, [REDACTED] FOLSOM  
PRISON. HE HAS USSS [REDACTED]

NEW YORK REVIEW RECORDS OF USDC EDNY FOR THE SUIT CITED  
ABOVE. ALSO CHECK INDICES FOR [REDACTED]  
SACRAMENTO, IMMEDIATELY INTERVIEW [REDACTED] REGARDING THE

~~SECRET~~

FBI(21-cv-5450)-12673

~~SECRET~~

PAGE FOUR

DN [REDACTED]

UNCLAS E F T O

[REDACTED] IN THE LETTER. ALSO ADVISE RESULTS OF INDICES  
CHECK FOR [REDACTED] ADVISE BUREAU, AX AND DN OF RESULTS OF INTER-  
VIEW.

DENVER HAS THE ORIGINAL LETTER AND WILL SUBMIT IT TO  
THE LABORATORY FOR COMPARISON WITH OTHER LETTERS SENT BY

b3 -1  
b6 -2  
b7C -2  
b7E -1

[REDACTED]  
HE HAS BEEN CONVICTED OF [REDACTED]  
[REDACTED]

HE SHOULD BE CONSIDERED EXTREMELY DANGEROUS; AND EXTREME  
ESCAPE RISK.

BT

~~SECRET~~

June 16, 1982

Gentlemen:

Only on rare occasions do I have the time to sit down and write a letter of approval or disapproval to individuals or organizations, out side of my usual sphere of business. This happens to be one of those times.

Just this morning, I read in the newspapers that the Justice Department has successfully seized former CIA agent, Edwin P. Wilson. In the words of Attorney General William French Smith, it was the "conclusion of an outstanding investigative effort".

Thus, after a year long effort by our government, Wilson was finally lured into the trap. However, looking over Wilson's record, one cannot help but be impressed by his past performance, even though, at the present time he is held in low esteem. But, after all, Wilson was one of ours, was'nt he? Over ten years service with the CIA should count for something. Or does it?

Some of us would like to know "WHY???" the same amount of effort has not been expended by the Justice Department towards the apprehension of versatile Soviet agents, so busy at work here, in our own country. I can't remember the last time you caught one. No doubt, the Justice Dept. felt that it would be easier to approach Wilson than to confront a superior Soviet agent.

Be that as it may; my present position does not allow me to be too critical. Please inform Attorney General William French Smith, that I am looking forward to meeting him "face to face"-real soon.

Thank you,

Frank Terpil

TP/gr.

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 6/22/88 BY

b3 -1  
b6 -1  
b7C -1  
b7E -1

5450)-12679

b6 -1  
b7C -1

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 6/22/88 BY [redacted]



FEDERAL BUREAU OF INVESTIGATION  
219 SOUTH DEARBORN STREET  
CHICAGO, ILLINOIS 60604

b3 -1  
b6 -1  
b7C -1  
b7E -1

1386

FBI(21-cv-5450)-12681

X AIRTEL

X

6/22/82

TO: DIRECTOR, FBI [REDACTED]  
(ATTN: [REDACTED]) SA [REDACTED]  
FROM: SAC, CHICAGO [REDACTED] (P) (SQ. 14)

b3 -1  
b6 -1, -2  
b7C -1, -2

FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON - FUGITIVE;

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

[REDACTED]  
JEROME S. BUROWER;  
FA - [REDACTED]

CONSPIRACY - SOLICITATION TO COMMIT MURDER  
OO: ALEXANDRIA

Classified by [REDACTED]  
Declassify on [REDACTED]

This communication is classified "~~Secret~~"  
in its entirety. (u)

Re Chicago teletype to FBIHQ, 6/21/82 (u)

Enclosed for the Bureau is an original  
letter and envelope plus one copy of each. Also  
enclosed for Alexandria are two copies of an  
letter and envelope.

Referenced Chicago teletype advised  
FBIHQ and receiving office that a letter was  
received on June 18, 1982, by the Chicago Division  
concerning the arrest of Edwin Paul Wilson. This  
typed letter had the name Frank Terpil typed at  
the bottom.

~~SECRET~~

~~Classified and Extended by G-3~~  
~~Reason for Extension, EGM, II, 1-2.4.2 (253)~~  
~~Date of Review for Declassification 6/22/2002~~

- 2 - Bureau (Enc. 4)
- 2 - Alexandria (Enc. 4)
- 2 - Chicago

(u)

b3 -1  
b6 -1  
b7C -1  
b7E -1

-1307

0)-12683

CG



~~SECRET~~

b3 -1  
b7E -1

It is requested that FBIHQ determine through its laboratory facilities whether the above letter was typed by Frank Terpil.

~~SECRET~~

~~SECRET~~  
2\*

~~SECRET~~



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile

XX ~~Airtel~~

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/17/82

TO: DIRECTOR, FBI

~~SECRET~~

FROM: SAC, PITTSBURGH [ ] (RUC)

b3 -1  
b7E -1

SUBJECT: FRANK TERPIL, aka FUGITIVE;  
EDWIN WILSON, aka FUGITIVE;  
ET AL  
CONSPIRACY TO COMMIT MURDER;  
(OO: ALEXANDRIA)

All information contained herein is classified  
~~"Secret"~~.

Enclosed for the Bureau are two copies of an FD-302  
setting forth results of interview with [ ]

Enclosed for Alexandria as Office of  
Origin is the original and two copies of the FD-302. One copy  
of the FD-302 is being provided WFO for information. Also  
enclosed for AX is agent's interview notes.

b6 -3  
b7C -3  
b7D -2

The enclosed FD-302 has been classified ~~"Secret"~~ due  
to the sensitivity of the information provided by [ ] and  
an expressed fear that he has for his own safety should the  
information fall into the wrong hands. For information of the

~~SECRET~~

Classified and Extended by G-3  
Reason for extension: FCIM, II, 2, 3 & 4.  
Date of Review for Declassification: 6/17/02.

DECLASSIFIED ON 4/4/88

2 - Bureau (Encs. 2)  
② - Alexandria (Encs. 4)  
2 - WFO (Enc. 1)  
1 - Pittsburgh

[ ]  
(1)

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

PG [redacted]

~~SECRET~~

Bureau and recipients [redacted]

[redacted]

b3 -1  
b6 -3  
b7C -3  
b7D -2  
b7E -1

[redacted] he realized that information is routinely disseminated to other agencies and that this dissemination could lead to his identity and cooperation becoming known.

[redacted]

It was noted by the interviewing Special Agents that [redacted]

While he continued to be guarded in his answers, a certain rapport was developed and it is believed that this rapport could lead to future interviews of more productive nature.

[redacted]

b6 -3  
b7C -3  
b7D -2

Pittsburgh is placing this matter in an RUC status at this time inasmuch as Pittsburgh is unaware of [redacted] total involvement in this matter and whether or not he is a possible prosecutable target. Pittsburgh will await Bureau and/or OO instructions regarding additional investigation, if any, to be conducted.

~~SECRET~~

~~SECRET~~

SC0001 1770421Z

RR HQ AX DN NY

DE SC

R 260421Z JUN 82

FM SACRAMENTO [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

DENVER [REDACTED] ROUTINE

NEW YORK ROUTINE

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1, -8

~~4/1/82~~  
Classified by [REDACTED]  
Declassify on [REDACTED]

UNCLAS E F T O

ATTN: [REDACTED] 31

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

ET AL; RA - [REDACTED] CONSPIRACY - SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA

RE DENVER TELETYPE, JUNE 25, 1982.

[REDACTED] DOB [REDACTED]  
AT [REDACTED] IS SUBJECT OF SACRAMENTO FILES [REDACTED]  
BUFILE [REDACTED]

b6 -1  
b7C -1

RED  
LIZE

JUN 26 1982

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

5450)-12691

~~SECRET~~

PAGE TWO SC [REDACTED] UNCLAS E F T O

[REDACTED]  
[REDACTED] INCLUDING JUDGES,

GOVERNORS AND U. S. SENATORS. NUMEROUS PRESENTATIONS TO U. S.

ATTORNEY FOR THE EASTERN DISTRICT OF CALIFORNIA HAVE BEEN DECLINED.

ON NOVEMBER 4, 1976, U. S. DISTRICT COURT JUDGE THOMAS J.

MAC BRIDE ORDERED U. S. DISTRICT COURT, SACRAMENTO, CALIFORNIA,

TO REFUSE TO FILE ANY FURTHER PETITIONS OR COMPLAINTS ON PART

OF [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] CALIFORNIA. HE IS WELL DOCUMENTED [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

ON JUNE 25, 1982, AT 1:55 P.M., [REDACTED]

[REDACTED] CALIFORNIA, ADVISED THAT

[REDACTED] FURTHER

ADVISED THAT [REDACTED]  
[REDACTED]

HE STATED THAT [REDACTED]

b6 -2, -3, -4  
b7C -2, -3, -4

~~SECRET~~

FBI(21-cv-5450)-12692

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7E -1

PAGE THREE SC [REDACTED]

UNCLAS E F T O

~~SECRET~~

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] THIS DATE. [REDACTED]

ADVISED [REDACTED]

NOT

AVAILABLE FOR INTERVIEW UNTIL MONDAY, JUNE 28, 1982.

UACB, BASED UPON SUBJECT'S PAST [REDACTED]

SACRAMENTO WILL NOT INTERVIEW SUBJECT AS REQUESTED BY DENVER.

BT

~~SECRET~~

FBI(21-cv-5450)-12693

X AIRTEL

X

6/24/82

TO: DIRECTOR FBI [REDACTED] (S) & SA [REDACTED]  
(ATTN: [REDACTED])  
FROM: SAC, CHICAGO [REDACTED] (P) (SQ. 14)

FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER;  
RA - [REDACTED] - CONSPIRACY - SOLICITATION  
TO COMMIT MURDER  
OO: ALEXANDRIA

~~SECRET~~

FOI/PA # [REDACTED]  
APPEAL # [REDACTED]  
CIVIL AC [REDACTED]  
E.O. # [REDACTED]  
DATE 4/11/88 INITIAL [REDACTED]

(S) Appropriate Agency

This communication is classified "~~Secret~~"  
in its entirety. (S)

Enclosed for the Bureau and Alexandria  
are one copy each of nine documents pertaining  
to Wilson and Libya [which were obtained from

Classified by [REDACTED]  
Declassify on [REDACTED]

[REDACTED] who has  
furnished reliable information in the past, met  
with the FBI and gave a series of dated documents  
concerning Wilson and Libya. (S)

b6 -1, -2  
b7C -1, -2  
b7D -2, -4

[REDACTED] stated that  
he had received information from [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

Classified and Extended by G-3  
Reason for Extension, FCIM, II, 1-2.4.2 (2&3)  
Date of Review for Declassification 6/24/2002

- 2 - Bureau (Enc. 9)
- 2 - Alexandria (Enc. 9)
- 2 - Chicago

(b)

1311  
SERIALIZED [REDACTED] FILED [REDACTED]  
JUN 26 1982

b3 -1  
b6 -1  
b7C -1  
b7E -1

50-12715

[REDACTED]

~~SECRET~~

[REDACTED]  
[REDACTED]  
[REDACTED]

No further information is available at this time concerning [REDACTED]

[REDACTED]

also told [REDACTED]

[REDACTED]  
[REDACTED] (S)

The Bureau is requested to submit to Chicago [REDACTED]

[REDACTED]

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2, -4  
b7E -1, -6

~~SECRET~~

2\*

~~SECRET~~

~~SECRET~~

VZCZCHQ0153

RR AX NY PG SE WF

DE HQ #0153 1820925

ZNR UUUUU

R 302214Z JUN 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

FBI PITTSBURGH ROUTINE

FBI SEATTLE ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~UNCLAS~~

4/1/86  
Classified by [REDACTED]  
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EX  
CEPT WHERE SHOWN OTHERWISE.~~

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE BUREAU CABLE, JUNE 15, 1982.

BY TELETYPE JUNE 30, 1982 LEGAT PARIS ADVISED:

LEGAT RECEIVED INFORMATION ORIGINATING FROM FRENCH DSGE

VIA PARS TO EFFECT THAT THE EVACUATION SHIP "SS AZUR" ARRIVED AT (S)

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

0)-12719



~~SECRET~~

PAGE TWO DE HQ 0153 UNCLAS

MARSEILLE, FRANCE FROM BEIRUT JUNE 18, 1982, WITH FORTY-SIX U. S. CITIZENS, INCLUDING ONE THOUGHT POSSIBLY IDENTICAL WITH SUBJECT TERPIL. INDIVIDUAL USING NAME [REDACTED] AND DATE OF BIRTH [REDACTED] WAS ON BOARD AND SIMILARITY TO TERPIL'S NOVEMBER 2, 1939, DATE OF BIRTH NOTED. ALSO, ONE U. S. CITIZEN REFUSED TO GIVE NAME TO U. S. CONSULAR OFFICIALS. HOWEVER, SUBSEQUENT DESCRIPTION CHECK OF LATTER DETERMINED MAN IS 5 FEET 9 INCHES TALL, 115 POUNDS, FULL HEAD CURLY RED HAIR, FULL RED BEARD, SCARS UNDER NOSE AND ON FACE. FURTHER INFORMATION ON [REDACTED] DETERMINED HE IS 5 FEET 8 INCHES, 160 POUNDS, RESIDES [REDACTED] [REDACTED] WEST VIRGINIA [REDACTED] FRENCH AUTHORITIS VIEWED TERPIL PHOTO AND DETERMINED NOT IDENTICAL. APPARENT FRENCH AND U. S. CONSULAR INTEREST MOTIVATED BY SIMILARITY IN DATE OF BIRTH AND STOPS PLACED WITH ALL APPROPRIATE FRENCH AUTHORITIES. (S)

b6 -2  
b7C -2

HOWEVER, ROME AND OTHER POSTS SHOULD BE ALERT TO ANY EVACUATION OF AMERICANS BY SEA OR AIR IN RECENT PAST INASMUCH AS TERPIL VERY POSSIBLY WAS OR IS IN BEIRUT. [REDACTED]

b7D -3

BT

#0153

~~SECRET~~

FBI(21-cv-5450)-12720



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

June 30, 1982

In Reply, Please Refer to  
File No.

FRANCIS EDWARD TERPIL -  
FUGITIVE

On April 23, 1980, after an extensive investigation, the Federal Grand Jury, District of Columbia, returned a ten-count indictment against Edwin P. Wilson, Jerome S. Brower and Terpil. These three individuals were charged with a variety of offenses, including violations of the Foreign Agents Registration Act, Perjury, Solicitation to Commit Murder and Conspiracy to supply the Libyan Government with personnel and explosives and to train others in making explosive devices in a terrorist training project.

On April 25, 1980, Terpil was arrested by Bureau of Alcohol, Tobacco and Firearms (BATF) Agents and released on bond. When Terpil failed to make a court appearance on local charges on September 4, 1980, in New York City, the Federal arrest warrant was reissued. Terpil has remained a Federal fugitive since then.

On December 22, 1979, Terpil was arrested by the New York City Police on firearms charges. When he failed to appear for trial (September 4, 1980) on the charges, he was later convicted in absentia and sentenced to fifty-three years in prison on the charges of possession of weapons and manufacture, transportation and disposition of weapons, dangerous instruments and appliances.

The following is a description of Terpil:

|                          |   |
|--------------------------|---|
| Date and Place of Birth: | November 2, 1939, Brooklyn,<br>New York       |
| Hair:                    | Brown, receding hairline<br>(may now be bald) |
| Eyes:                    | Hazel   |

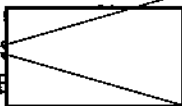
This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

b3 -1  
b6 -1  
b7C -1  
b7E -1

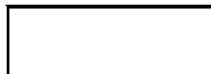
6-Bureau  
2-Alexandria



ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 4/11/88 BY [redacted]



SEA  
C



1312A



FBI(21-cv-5450)-12723

RE: FRANCIS EDWARD TERPIL -  
FUGITIVE

|   |   |
|---|---|
| Weight:                                 | 190 lbs. (possibly recent loss of weight)   |
| Facial Features:                        | Previously has worn full beard and moustache only   |
| Social Security Account Number:         | 092-30-0072   |
| Education:                              | Wewanhaha, New York, High School - 1957, one year at Academy of Aeronautics, New York City - 1959 |
| Military:                               | U. S. Army, enlisted 1959-1965  |
| Central Intelligence Agency Employment: | Telecommunications Technician at American Embassies, 1965-1972                                    |

RE: FRANCIS EDWARD TERPIL -  
FUGITIVE

---



FRANCIS EDWARD TERPIL  
Photograph taken late 1980

MASTER  
LEAVE THIS SPACE BLANK  
FBI No. 198 717 E

TERPIL Frank

SEX Male

SIGNATURE OF PERSON FINGERPRINTED  
*Frank Terpil*

CONTRIBUTOR AND ADDRESS  
IDENTIFICATION BUREAU  
POLICE DEPARTMENT  
COUNTY OF NASSAU  
MINEOLA, N.Y.

ALIASES

071810226205

69½ 142

DATE OF BIRTH  
11-2-39

HAIR Brn EYES Hazel

RESIDENCE OF PERSON FINGERPRINTED  
238-27 117th Ave, Elmont, NY

OCCUPATION  
Student

ARREST NUMBER  
24015

LEAVE THIS SPACE BLANK

SCARS AND MARKS  
Scar on right index finger

PLACE OF BIRTH  
Brooklyn, NY

CLASS 30 M17W OOI 10  
L 3W I00



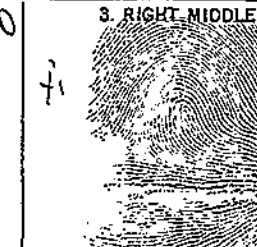
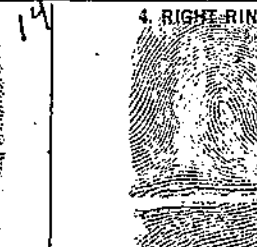
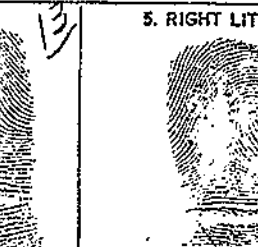
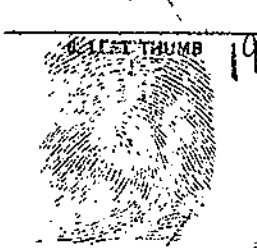
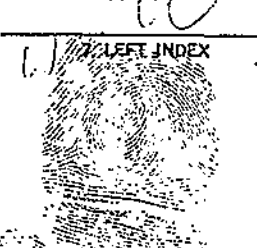
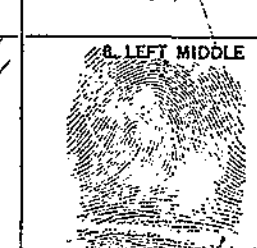

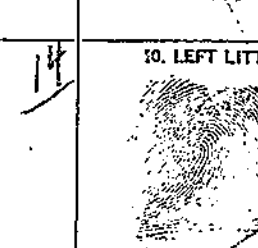
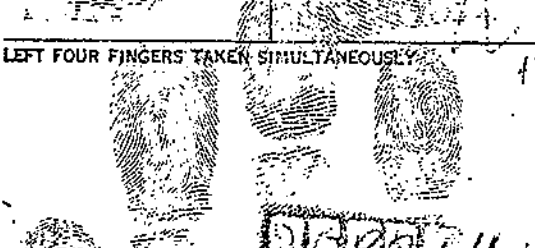
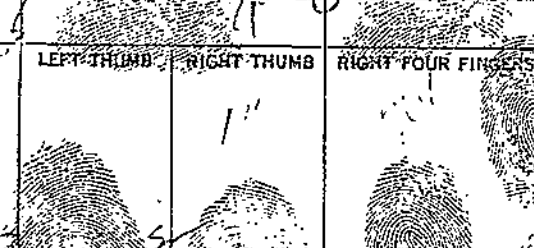
CITIZENSHIP

USA

REF.

SIGNATURE OF OFFICIAL  
TAKING FINGERPRINTS  
DET. W. Green  
DATE 1-31-57

☐ CHECK IF NO RECORD  
IS DESIRED

|   |   |   |  |   |
|---|---|---|--|---|
| 1. RIGHT THUMB<br>                           | 2. RIGHT INDEX<br> | 3. RIGHT MIDDLE<br>                           | 4. RIGHT RING<br> | 5. RIGHT LITTLE<br>  |
| 6. LEFT THUMB<br>                           | 7. LEFT INDEX<br> | 8. LEFT MIDDLE<br>                           | 9. LEFT RING<br> | 10. LEFT LITTLE<br> |
| LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY<br> |   | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY<br> |  |   |

5/25

210 PPT 4

11-2-39

RE: FRANCIS EDWARD TERPIL -

FUGITIVE

MASTER

LEAVE THIS SPACE BLANK

TERPIL

Frank

SEX Male

FBI No.

198 717 E

LAST NAME

FIRST NAME

MIDDLE

071810226205

SIGNATURE OF PERSON FINGERPRINTED

*Frank Terpil*

CONTRIBUTOR AND ADDRESS

IDENTIFICATION BUREAU

POLICE DEPARTMENT

COUNTY OF NASSAU

MINEOLA, N.Y.

ALIASES

69½ 142

DATE OF BIRTH

11-2-39

HAIR

Brn

EYES

Hazel

RESIDENCE OF PERSON FINGERPRINTED

238-27 117th Ave, Elmont, NY

OCCUPATION

Student

SCARS AND MARKS

Scar on right index finger

ARREST NUMBER

24015

PLACE OF BIRTH

Brooklyn, NY

CITIZENSHIP

USA

☐ CHECK IF NO RECORD IS DESIRED

LEAVE THIS SPACE BLANK

CLASS 30 M17W ODE 10  
L 3W I00

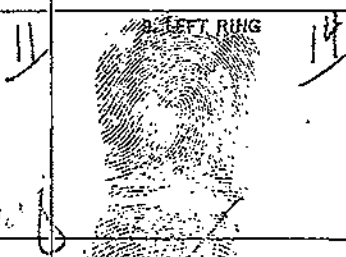
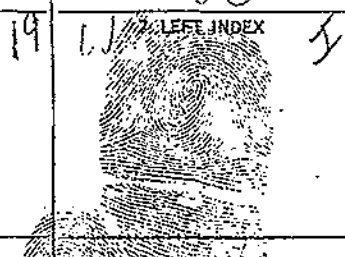
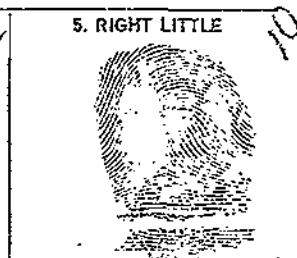
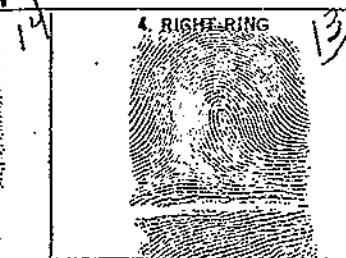
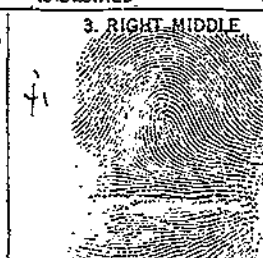
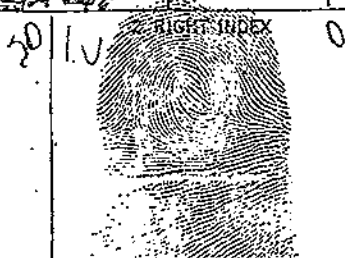
REF.

SIGNATURE OF OFFICIAL  
TAKING FINGERPRINTS

DET. W. G. [Signature]

DATE

1-31-57



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



X AIRTEL

6/30/82

TO:

DIRECTOR, FBI [REDACTED]  
(ATTN: UNIT CHIEF [REDACTED])

FROM:

SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE;  
ET AL  
RA [REDACTED] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER  
(OO: ALEXANDRIA)

b3 -1  
b6 -1  
b7C -1  
b7E -1

Re telcall between SA [REDACTED] FBIHQ, and SA [REDACTED]  
[REDACTED] of Alexandria on 6/28/82.

Enclosed are six copies of the requested LHM on  
subject TERPIL, suitable for dissemination.

*Index card to serial pls  
Francis E. Terpil  
Photo + Description*

b3 -1  
b6 -1  
b7C -1  
b7E -1

3-Bureau (Enc. 6)  
② Alexandria

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 4/1/88 BY [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 252

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Page 8 ~ Duplicate;  
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Page 11 ~ b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;  
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Page 34 ~ Referral/Consult;  
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Page 47 ~ Duplicate;  
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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/26/81

TO: SAC, ALEXANDRIA [redacted]  
 FROM: SAC, HONOLULU [redacted] (P)

FRANCIS EDWARD TERPIL -  
 FUGITIVE (C);  
 EDWIN PAUL WILSON -  
 FUGITIVE (C);  
 JEROME S. BROWER,  
 RA [redacted] CONSPIRACY;  
 SOLICITATION TO COMMIT MURDER  
 (OO: Alexandria)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/12/84 BY [redacted]

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Re Alexandria teletype to the Bureau dated 9/26/80, and  
 Honolulu teletype to Alexandria dated 10/14/80.

Referenced Honolulu teletype advised subject [redacted]

[redacted] name  
 unknown, [redacted]

b6 -2  
 b7C -2  
 b7D -2

Alexandria was requested to recontact [redacted]  
 (protect) in an effort to further identify [redacted]

To date, Honolulu has received no reply to referenced  
 teletype dated 10/14/80.

② - Alexandria  
 2 - Honolulu (1 - [redacted] RA)  
 (4)

1\*

Approved: [redacted]

Transmitted [redacted]

(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

FBI(21-cv-5450)-12733

x Airtel

1/26/81

TO: SAC, ALEXANDRIA [redacted]  
FROM: SAC, HONOLULU [redacted] (P)

b3 -1  
b6 -1  
b7C -1  
b7E -1

FRANCIS EDWARD TERPIL -  
FUGITIVE (C);  
EDWIN PAUL WILSON -  
FUGITIVE (C);  
JEROME S. BROWER,  
RA [redacted] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER  
(OO: Alexandria)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/12/88 BY [redacted]

Re Alexandria teletype to the Bureau dated 9/26/80, and  
Honolulu teletype to Alexandria dated 10/14/80.

Referenced Honolulu teletype advised subject [redacted]

b6 -2  
b7C -2  
b7D -2

unknown, [redacted]

Alexandria was requested to recontact [redacted]  
(protect) in an effort to further identify [redacted]

To date, Honolulu has received no reply to referenced  
teletype dated 10/14/80.

② - Alexandria  
② - Honolulu (1 - [redacted] (RA)

(4)

1\*

b3 -1  
b6 -1  
b7C -1  
b7E -1

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/28/81

~~CONFIDENTIAL~~

TO : SAC, ALEXANDRIA [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

FROM : SAC, OKLAHOMA CITY [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER;  
RA - [REDACTED] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER  
OO: Alexandria

DECLASSIFIED BY 5/1/01

Re Jacksonville airtel to Alexandria, 12/24/80.

The following investigation was conducted by  
Special Agent [REDACTED]

AT [REDACTED] OKLAHOMA

b6 -1, -2  
b7C -1, -2  
b7E -5

On 1/23/81, efforts to locate [REDACTED] were unsuccessful. The current telephone directory reflected a listing for a [REDACTED] with a telephone number of [REDACTED]. This telephone number, however, was determined to have been disconnected and no residence for a [REDACTED] could be located on [REDACTED] Oklahoma. (U)

2 - Alexandria [REDACTED]  
2 - Oklahoma City [REDACTED] (P)

Classified and Extended by 408  
Reason for Extension FCIM II, 1-2.4.2 (2) (3)  
Date of Review for Declassification 1/28/01

~~CONFIDENTIAL~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: [REDACTED]

Transmitted [REDACTED] (Number) (T)

0)-12735

~~CONFIDENTIAL~~

OC [redacted]

2

A check of local utility records reflected that no service was currently being provided to [redacted] by either the Lone Star Gas Company or the [redacted] Oklahoma Water Department. A check with the Oklahoma Gas and Electric Company, however, reflected that electric service to [redacted] residence on [redacted] had been discontinued effective 11/7/80 and that records disclosed a forwarding address as care of [redacted] Oklahoma. (U)

b3 -1  
b6 -2  
b7C -2  
b7E -1

Contact was made with Park Ranger [redacted] of the Chickasaw National Recreation Area and Ranger [redacted] advised that he was familiar with an individual named [redacted] further advising that a [redacted] was possibly the uncle of [redacted] and that [redacted] was employed as a fireman with the Oklahoma City Fire Department. Ranger [redacted] further advised that a brother of [redacted] is also employed by the Oklahoma City Fire Department. (U)

b6 -2  
b7C -2

LEADS

OKLAHOMA CITY DIVISION

AT OKLAHOMA CITY, OKLAHOMA

Will make contact at the Oklahoma City Fire Department to locate [redacted] in an effort to determine the current whereabouts of [redacted] (It is noted that [redacted] may reside at [redacted] Oklahoma, at the address above listed). Upon obtaining the current address for [redacted] will set out appropriate lead to have [redacted] interviewed in accordance with the lead set forth in re Jacksonville airtel. (U)

b6 -2  
b7C -2

~~CONFIDENTIAL~~

IS [redacted]

1

The following investigation was conducted at [redacted] Kentucky, by Special Agents [redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

On December 31, 1980, [redacted] Kentucky, telephone number area code [redacted] was interviewed and furnished the following information:

He is a white male; date of birth [redacted] place of birth [redacted] California; height 5'6"; weight 150 pounds; brown hair; blue eyes. [redacted] He was trained in this capacity by the United States Navy and since leaving the Navy. [redacted]

b6 -3  
b7C -3  
b7D -1

About the end of 1979, [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/21/88 BY [redacted]

ISIS  
10-82

668

|            |            |
|------------|------------|
| SEARCHED   | [redacted] |
| SERIALIZED | [redacted] |
| INDEXED    | [redacted] |
| FILED      | [redacted] |

b3 -1  
b6 -1  
b7C -1  
b7E -1



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/26/81

TO : DIRECTOR, FBI [REDACTED]  
 FROM : SAC, LOUISVILLE [REDACTED] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL -  
 FUGITIVE (C);  
 EDWIN PAUL WILSON -  
 FUGITIVE (C);  
 JEROME S. BROWER;  
 RA - [REDACTED] CONSPIRACY; PERJURY;  
 SOLICITATION TO COMMIT MURDER  
 OO: ALEXANDRIA

DECLASSIFIED BY [REDACTED]  
 ON 3/21/81

Re Alexandria airtel to Bureau, 10/3/80.

Enclosed for Bureau and Alexandria, are two copies each of insert of investigation at [REDACTED] Kentucky. (U)

Alexandria is receiving this communication as they are office of origin in this matter. (U)

~~CONFIDENTIAL~~

Classified and Extended by 9995  
 Reason for Extension FCIM, II, 1-2.4.2 (2)  
 Date of Review for Declassification 01/26/01

2 - Bureau  
 ② - Alexandria [REDACTED] (Enc  
 1 - Louisville [REDACTED]

(5)

1\*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1969 O - 350-750/5402

FBI(21-cv-5450)-12743

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

b7D -1  
 b7E -5

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

# Memorandum



To : Director, FBI ( )

Date 1/19/81

From : Legal Attache, [ ] ( [ ] ) (P )

Subject: FRANCIS EDWARD TERPIL - FUGITIVE (C)  
ET AL  
RA - [ ] CONSPIRACY, PERJURY

b3 -1, -2  
b7E -1

Reference: Butel 1/16/81.

Dissemination, as outlined below, was made on dates indicated.

☒ 1 copies of above tel furnished for information.

☐ Pertinent information from

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/21/88 BY [ ]

Name and Location of Agency

[ ]

Date Furnished

1/19/81

b6 -1  
b7C -1  
b7D -5

3 - Bureau  
(1 - Foreign Liaison Desk)

15/8 1/19-81

670

CHECKED  
ALIZED

FEB 2 1981

[ ]

b3 -1  
b6 -1  
b7C -1  
b7E -1

TO: SAC:

- |   |  |
|---|--|
| <input type="checkbox"/> Albany                     | <input type="checkbox"/> Houston       |
| <input type="checkbox"/> Albuquerque                | <input type="checkbox"/> Indianapolis  |
| <input checked="" type="checkbox"/> Alexandria      | <input type="checkbox"/> Jackson       |
| <input type="checkbox"/> Anchorage                  | <input type="checkbox"/> Jacksonville  |
| <input type="checkbox"/> Atlanta                    | <input type="checkbox"/> Kansas City   |
| <input type="checkbox"/> Baltimore                  | <input type="checkbox"/> Knoxville     |
| <input type="checkbox"/> Birmingham                 | <input type="checkbox"/> Las Vegas     |
| <input type="checkbox"/> Boston                     | <input type="checkbox"/> Little Rock   |
| <input type="checkbox"/> Buffalo                    | <input type="checkbox"/> Los Angeles   |
| <input type="checkbox"/> Butte                      | <input type="checkbox"/> Louisville    |
| <input type="checkbox"/> Charlotte                  | <input type="checkbox"/> Memphis       |
| <input type="checkbox"/> Chicago                    | <input type="checkbox"/> Miami         |
| <input type="checkbox"/> Cincinnati                 | <input type="checkbox"/> Milwaukee     |
| <input type="checkbox"/> Cleveland                  | <input type="checkbox"/> Minneapolis   |
| <input type="checkbox"/> Columbia                   | <input type="checkbox"/> Mobile        |
| <input type="checkbox"/> Dallas                     | <input type="checkbox"/> Newark        |
| <input type="checkbox"/> Denver                     | <input type="checkbox"/> New Haven     |
| <input type="checkbox"/> Detroit                    | <input type="checkbox"/> New Orleans   |
| <input type="checkbox"/> El Paso                    | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu                   | <input type="checkbox"/> Norfolk       |
| <input type="checkbox"/> SAC, New Rochelle (MRA)    |  |
| <input type="checkbox"/> SAC, Brooklyn-Queens (MRA) |  |

TO: LEGAT:

- |   |                                       |
|---|---------------------------------------|
| <input type="checkbox"/> Oklahoma City    | <input type="checkbox"/> Bern         |
| <input type="checkbox"/> Omaha            | <input type="checkbox"/> Bogota       |
| <input type="checkbox"/> Philadelphia     | <input type="checkbox"/> Bonn         |
| <input type="checkbox"/> Phoenix          | <input type="checkbox"/> Buenos Aires |
| <input type="checkbox"/> Pittsburgh       | <input type="checkbox"/> Hong Kong    |
| <input type="checkbox"/> Portland         | <input type="checkbox"/> London       |
| <input type="checkbox"/> Richmond         | <input type="checkbox"/> Manila       |
| <input type="checkbox"/> Sacramento       | <input type="checkbox"/> Mexico City  |
| <input type="checkbox"/> St. Louis        | <input type="checkbox"/> Ottawa       |
| <input type="checkbox"/> Salt Lake City   | <input type="checkbox"/> Panama       |
| <input type="checkbox"/> San Antonio      | <input type="checkbox"/> Paris        |
| <input type="checkbox"/> San Diego        | <input type="checkbox"/> Rome         |
| <input type="checkbox"/> San Francisco    | <input type="checkbox"/> Tokyo        |
| <input type="checkbox"/> San Juan         |                                       |
| <input type="checkbox"/> Savannah         |                                       |
| <input type="checkbox"/> Seattle          |                                       |
| <input type="checkbox"/> Springfield      |                                       |
| <input type="checkbox"/> Tampa            |                                       |
| <input type="checkbox"/> Washington Field |                                       |
| <input type="checkbox"/> Quantico         |                                       |

1-30-81  
(Date)

RE:

SEE ATTACHED

- ☒ For information    ☐ Retention optional    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/21/88 BY 5/12/88

Enc. (1) ☐  
Bufile  
Urfile

b6 -1  
b7C -1

NY0034 0422212Z

RR HQ AX

DE NY 034

R 112100Z FEB 8

FM NEW YORK

TO DIRECTOR

ALEXANDRIA

ROUTINE

ROUTINE

BT

~~CONFIDENTIAL~~

DECLASSIFIED BY

ON

3/22/80

FRANCIS EDWARD TERPIL-FUGITIVE, ETAL, FARA CONSPIRACY;

PER JURY; SOLICITATION TO COMMIT MURDER, 00: AX

b3 -1

b6 -1

b7C -1

b7E -1, -5

REAXTEL TO THE DIRECTOR, DATED DECEMBER 22, 1980.

FOR INFORMATION, ON FEBRUARY 9, 1981, SERGEANT

MANHATTAN DISTRICT ATTORNEY'S DETECTIVES TELEPHONICALLY

CONTACTED THE NYO AND ADVISED THAT A SOURCE KNOWN TO HIS OFFICE

RECENTLY PROVIDED INFORMATION INDICATING THAT

b6 -2, -3

b7C -2, -3

b7D -1

b3 -1

b6 -1

b7C -1

b7E -1

100

FBI(21-cv-5450)-12747

PAGE TWO

~~CONFIDENTIAL~~

THE SOURCE FURTHER ADVISED [REDACTED]

b6 -3  
b7C -3  
b7D -1

LEAD

ALEXANDRIA AT ALEXANDRIA, VIRGINIA. IF FEASIBLE PROVIDE  
NEW YORK WITH A PHOTOGRAPH OF SUBJECT EDWIN P. WILSON. ~~AS~~ *h*

b3 -1  
b7E -1

BT

0422211Z AX 5/VSK

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/11/81

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

~~CONFIDENTIAL~~

FM ALEXANDRIA [redacted]

(P)

TO DIRECTOR [redacted]

PRIORITY

BT

~~CONFIDENTIAL~~

Classified by [redacted]  
Declassify on [redacted]

3/24/88

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); JEROME S. BROWER, RA - [redacted] CONSPIRACY,  
PERJURY, SOLICITATION TO COMMIT MURDER, OO: AX.

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

[redacted] ON FEBRUARY 11, 1981, A REPRESENTATIVE OF THE OFFICE  
OF SECURITY, CIA, LANGLEY, VA., ADVISED COLUMNIST JACK ANDERSON  
REPORTED ON FEBRUARY 10, 1981, DURING GOOD MORNING AMERICA  
TV SHOW THAT FRANK TERPIL FLEW TO BEIRUT, LEBANON, LAST WEEK  
AND STAYED AT THE WYNER HOUSE HOTEL. NO FURTHER DETAILS  
WERE REPORTED ~~(S)~~ (C)

b3 -2  
b6 -1  
b7C -1  
b7D -3

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE  
THIS TELETYPE TO [redacted]

[redacted] IS REQUESTED TO DETERMINE THROUGH [redacted]

[redacted] WHETHER TERPIL ENTERED LEBANON AND STAYED AT WYNER

1-Alexandria

~~CONFIDENTIAL~~

b72

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1, -6

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

FBI/DOJ

21-cv-5450-12751

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO AX

~~CONFIDENTIAL~~

HOUSE HOTEL. IF TERPIL LOCATED, HAVE POLICE HOLD FOR

BT

b3 -1  
b7D -3  
b7E -1

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI/DOJ

FBI(21-cv-5450)-12752

PP HQ

DE AX

P 11 2200Z FEB 81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); JEROME S. BROWER, RA - [REDACTED] CONSPIRACY,  
PERJURY, SOLICITATION TO COMMIT MURDER, OO: AX.

[REDACTED] ~~(S)~~ ~~(C)~~  
ON FEBRUARY 11, 1981, A REPRESENTATIVE OF THE OFFICE  
OF SECURITY, CIA, LANGLEY, VA., ADVISED COLUMNIST JACK ANDERSON  
REPORTED ON FEBRUARY 10, 1981, DURING GOOD MORNING AMERICA  
TV SHOW THAT FRANK TERPIL FLEW TO BEIRUT, LEBANON, LAST WEEK  
AND STAYED AT THE WYNER HOUSE HOTEL. NO FURTHER DETAILS  
WERE REPORTED ~~(S)~~ ~~(C)~~

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE  
THIS TELETYPE TO [REDACTED]

b3 -2  
b7D -3

[REDACTED] IS REQUESTED TO DETERMINE THROUGH [REDACTED]

[REDACTED] WHETHER TERPIL ENTERED LEBANON AND STAYED AT WY [REDACTED]

FOI/PA # [REDACTED]  
APPROVAL [REDACTED]  
CIVILIAN [REDACTED]  
E.O. # [REDACTED]  
DATE 3/29/01 LAGS [REDACTED]

Classified by [REDACTED]  
Declassify on: OADR  
3/22/88

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1, -6

~~CONFIDENTIAL~~

672

[REDACTED] (cy-5450)-12753

Source is [REDACTED]



PAGE TWO AX

~~CONFIDENTIAL~~

HOUSE HOTEL. IF TERPIL LOCATED, HAVE POLICE HOLD FOR

b3 -1  
b7D -3  
b7E -1

BT

airtel

2/10/81

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, WFO [REDACTED] (P)

~~CONFIDENTIAL~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER;  
RA [REDACTED]  
CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER  
(00:AX)

DECLASSIFIED BY [REDACTED]  
ON 3/21

ReBureau teletype to Alexandria, Portland, and WFO  
dated 12/30/80. (U)

Investigation at WFO to date has determined that  
[REDACTED] Date of  
Birth [REDACTED] was issued a passport in Seattle on 5/29/80.  
However, passport is not on microfilm, and a search is  
continuing to locate same. (U) ✓

LEAD

b6 -2  
b7C -2

WASHINGTON FIELD

AT WASHINGTON, D.C. Search continuing at Passport  
Office for passport of [REDACTED]

~~CONFIDENTIAL~~

Classified and Extended by 10217  
Reason for Extension FCIM, II, 1-2.4.2 (2,3)  
Date of Review for Declassification 2/10/2001

- 2 - Bureau [REDACTED]
- ② - Alexandria [REDACTED]
- 2 - Portland [REDACTED]
- 1 - WFO

JJM:aih  
(7)

b3 -1  
b6 -1  
b7C -1  
b7E -1

673

|            |            |
|------------|------------|
| SEARCHED   | [REDACTED] |
| SERIALIZED | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |

1515 10-82

x Airtel

~~1611-2015011~~

~~CONFIDENTIAL~~

2/13/81

TO: SAC, HONOLULU [REDACTED]  
FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER  
RA [REDACTED] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER  
(OO:AX)

b3 -1  
b7E -1, -5

Re Honolulu airtel to Alexandria, 1/26/81; and Honolulu teletype to Alexandria, 10/14/80. (U)

[REDACTED] (PROTECT) has left the [REDACTED] area without providing any forwarding address. Alexandria has no additional information concerning [REDACTED] (U)

Current investigation indicated [REDACTED] (current whereabouts unknown) [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

DECLASSIFIED BY [REDACTED]  
ON 5/17

~~CLASSIFIED AND EXTENDED BY 1440  
REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2)  
DATE OF REVIEW FOR DECLASSIFICATION 2/13/2001~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

2-Honolulu  
1-Alexandria

FBI(21-cv-5450)-12757

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/9/81

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, LOS ANGELES [redacted] (11) (RUC)  
RE: FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER;  
RA - [redacted] CONSPIRACY;  
PERJURY; SOLICITATION TO  
COMMIT MURDER  
OO: Alexandria

DECLASSIFIED BY  
ON 3/22/80

Re Los Angeles airtel to Director dated 12/10/80. (U)

Referenced airtel advised that [redacted] had been interviewed by Buagents on 1/6/81 shortly before departing for Tripoli, Libya, and that he had agreed to telephone Buagent from Libya if he learned anything about subject Wilson's travels outside of Libya. (S) u

In view of the fact that [redacted] has not called, as of instant date, Los Angeles is placing this case in RUC status. (S) u

If [redacted] does contact Buagent in the future, this case will again be placed in a pending status, with notification to Bureau and appropriate offices. (S) u

2 - Bureau  
2 - Alexandria [redacted]  
2 - Los Angeles

(6)

CLASSIFIED AND EXTENDED BY 7891  
REASON FOR EXTENSION 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 1.7, 1.8, 1.9, 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, 2.7, 2.8, 2.9, 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9, 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 13.1, 13.2, 13.3, 13.4, 13.5, 13.6, 13.7, 13.8, 13.9, 14.1, 14.2, 14.3, 14.4, 14.5, 14.6, 14.7, 14.8, 14.9, 15.1, 15.2, 15.3, 15.4, 15.5, 15.6, 15.7, 15.8, 15.9, 16.1, 16.2, 16.3, 16.4, 16.5, 16.6, 16.7, 16.8, 16.9, 17.1, 17.2, 17.3, 17.4, 17.5, 17.6, 17.7, 17.8, 17.9, 18.1, 18.2, 18.3, 18.4, 18.5, 18.6, 18.7, 18.8, 18.9, 19.1, 19.2, 19.3, 19.4, 19.5, 19.6, 19.7, 19.8, 19.9, 20.1, 20.2, 20.3, 20.4, 20.5, 20.6, 20.7, 20.8, 20.9, 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9, 22.1, 22.2, 22.3, 22.4, 22.5, 22.6, 22.7, 22.8, 22.9, 23.1, 23.2, 23.3, 23.4, 23.5, 23.6, 23.7, 23.8, 23.9, 24.1, 24.2, 24.3, 24.4, 24.5, 24.6, 24.7, 24.8, 24.9, 25.1, 25.2, 25.3, 25.4, 25.5, 25.6, 25.7, 25.8, 25.9, 26.1, 26.2, 26.3, 26.4, 26.5, 26.6, 26.7, 26.8, 26.9, 27.1, 27.2, 27.3, 27.4, 27.5, 27.6, 27.7, 27.8, 27.9, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6, 28.7, 28.8, 28.9, 29.1, 29.2, 29.3, 29.4, 29.5, 29.6, 29.7, 29.8, 29.9, 30.1, 30.2, 30.3, 30.4, 30.5, 30.6, 30.7, 30.8, 30.9, 31.1, 31.2, 31.3, 31.4, 31.5, 31.6, 31.7, 31.8, 31.9, 32.1, 32.2, 32.3, 32.4, 32.5, 32.6, 32.7, 32.8, 32.9, 33.1, 33.2, 33.3, 33.4, 33.5, 33.6, 33.7, 33.8, 33.9, 34.1, 34.2, 34.3, 34.4, 34.5, 34.6, 34.7, 34.8, 34.9, 35.1, 35.2, 35.3, 35.4, 35.5, 35.6, 35.7, 35.8, 35.9, 36.1, 36.2, 36.3, 36.4, 36.5, 36.6, 36.7, 36.8, 36.9, 37.1, 37.2, 37.3, 37.4, 37.5, 37.6, 37.7, 37.8, 37.9, 38.1, 38.2, 38.3, 38.4, 38.5, 38.6, 38.7, 38.8, 38.9, 39.1, 39.2, 39.3, 39.4, 39.5, 39.6, 39.7, 39.8, 39.9, 40.1, 40.2, 40.3, 40.4, 40.5, 40.6, 40.7, 40.8, 40.9, 41.1, 41.2, 41.3, 41.4, 41.5, 41.6, 41.7, 41.8, 41.9, 42.1, 42.2, 42.3, 42.4, 42.5, 42.6, 42.7, 42.8, 42.9, 43.1, 43.2, 43.3, 43.4, 43.5, 43.6, 43.7, 43.8, 43.9, 44.1, 44.2, 44.3, 44.4, 44.5, 44.6, 44.7, 44.8, 44.9, 45.1, 45.2, 45.3, 45.4, 45.5, 45.6, 45.7, 45.8, 45.9, 46.1, 46.2, 46.3, 46.4, 46.5, 46.6, 46.7, 46.8, 46.9, 47.1, 47.2, 47.3, 47.4, 47.5, 47.6, 47.7, 47.8, 47.9, 48.1, 48.2, 48.3, 48.4, 48.5, 48.6, 48.7, 48.8, 48.9, 49.1, 49.2, 49.3, 49.4, 49.5, 49.6, 49.7, 49.8, 49.9, 50.1, 50.2, 50.3, 50.4, 50.5, 50.6, 50.7, 50.8, 50.9, 51.1, 51.2, 51.3, 51.4, 51.5, 51.6, 51.7, 51.8, 51.9, 52.1, 52.2, 52.3, 52.4, 52.5, 52.6, 52.7, 52.8, 52.9, 53.1, 53.2, 53.3, 53.4, 53.5, 53.6, 53.7, 53.8, 53.9, 54.1, 54.2, 54.3, 54.4, 54.5, 54.6, 54.7, 54.8, 54.9, 55.1, 55.2, 55.3, 55.4, 55.5, 55.6, 55.7, 55.8, 55.9, 56.1, 56.2, 56.3, 56.4, 56.5, 56.6, 56.7, 56.8, 56.9, 57.1, 57.2, 57.3, 57.4, 57.5, 57.6, 57.7, 57.8, 57.9, 58.1, 58.2, 58.3, 58.4, 58.5, 58.6, 58.7, 58.8, 58.9, 59.1, 59.2, 59.3, 59.4, 59.5, 59.6, 59.7, 59.8, 59.9, 60.1, 60.2, 60.3, 60.4, 60.5, 60.6, 60.7, 60.8, 60.9, 61.1, 61.2, 61.3, 61.4, 61.5, 61.6, 61.7, 61.8, 61.9, 62.1, 62.2, 62.3, 62.4, 62.5, 62.6, 62.7, 62.8, 62.9, 63.1, 63.2, 63.3, 63.4, 63.5, 63.6, 63.7, 63.8, 63.9, 64.1, 64.2, 64.3, 64.4, 64.5, 64.6, 64.7, 64.8, 64.9, 65.1, 65.2, 65.3, 65.4, 65.5, 65.6, 65.7, 65.8, 65.9, 66.1, 66.2, 66.3, 66.4, 66.5, 66.6, 66.7, 66.8, 66.9, 67.1, 67.2, 67.3, 67.4, 67.5, 67.6, 67.7, 67.8, 67.9, 68.1, 68.2, 68.3, 68.4, 68.5, 68.6, 68.7, 68.8, 68.9, 69.1, 69.2, 69.3, 69.4, 69.5, 69.6, 69.7, 69.8, 69.9, 70.1, 70.2, 70.3, 70.4, 70.5, 70.6, 70.7, 70.8, 70.9, 71.1, 71.2, 71.3, 71.4, 71.5, 71.6, 71.7, 71.8, 71.9, 72.1, 72.2, 72.3, 72.4, 72.5, 72.6, 72.7, 72.8, 72.9, 73.1, 73.2, 73.3, 73.4, 73.5, 73.6, 73.7, 73.8, 73.9, 74.1, 74.2, 74.3, 74.4, 74.5, 74.6, 74.7, 74.8, 74.9, 75.1, 75.2, 75.3, 75.4, 75.5, 75.6, 75.7, 75.8, 75.9, 76.1, 76.2, 76.3, 76.4, 76.5, 76.6, 76.7, 76.8, 76.9, 77.1, 77.2, 77.3, 77.4, 77.5, 77.6, 77.7, 77.8, 77.9, 78.1, 78.2, 78.3, 78.4, 78.5, 78.6, 78.7, 78.8, 78.9, 79.1, 79.2, 79.3, 79.4, 79.5, 79.6, 79.7, 79.8, 79.9, 80.1, 80.2, 80.3, 80.4, 80.5, 80.6, 80.7, 80.8, 80.9, 81.1, 81.2, 81.3, 81.4, 81.5, 81.6, 81.7, 81.8, 81.9, 82.1, 82.2, 82.3, 82.4, 82.5, 82.6, 82.7, 82.8, 82.9, 83.1, 83.2, 83.3, 83.4, 83.5, 83.6, 83.7, 83.8, 83.9, 84.1, 84.2, 84.3, 84.4, 84.5, 84.6, 84.7, 84.8, 84.9, 85.1, 85.2, 85.3, 85.4, 85.5, 85.6, 85.7, 85.8, 85.9, 86.1, 86.2, 86.3, 86.4, 86.5, 86.6, 86.7, 86.8, 86.9, 87.1, 87.2, 87.3, 87.4, 87.5, 87.6, 87.7, 87.8, 87.9, 88.1, 88.2, 88.3, 88.4, 88.5, 88.6, 88.7, 88.8, 88.9, 89.1, 89.2, 89.3, 89.4, 89.5, 89.6, 89.7, 89.8, 89.9, 90.1, 90.2, 90.3, 90.4, 90.5, 90.6, 90.7, 90.8, 90.9, 91.1, 91.2, 91.3, 91.4, 91.5, 91.6, 91.7, 91.8, 91.9, 92.1, 92.2, 92.3, 92.4, 92.5, 92.6, 92.7, 92.8, 92.9, 93.1, 93.2, 93.3, 93.4, 93.5, 93.6, 93.7, 93.8, 93.9, 94.1, 94.2, 94.3, 94.4, 94.5, 94.6, 94.7, 94.8, 94.9, 95.1, 95.2, 95.3, 95.4, 95.5, 95.6, 95.7, 95.8, 95.9, 96.1, 96.2, 96.3, 96.4, 96.5, 96.6, 96.7, 96.8, 96.9, 97.1, 97.2, 97.3, 97.4, 97.5, 97.6, 97.7, 97.8, 97.9, 98.1, 98.2, 98.3, 98.4, 98.5, 98.6, 98.7, 98.8, 98.9, 99.1, 99.2, 99.3, 99.4, 99.5, 99.6, 99.7, 99.8, 99.9

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Approved: [redacted] Transmitted [redacted] (Number)

VZCZCHQ0112

PP AX

DE HQ #0112 0550421

ZNY SSSSS

P 232206Z FEB 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

~~SECRET~~ ✓

Classified by [REDACTED]  
Declassify on: OADR

3/22/88

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); JEROME S. BROWER. RA - [REDACTED] CONSPIRACY,  
PERJURY, SOLICITATION TO COMMIT MURDER. OO - ALEXANDRIA.

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

THE FOLLOWING INFORMATION WAS FURNISHED BY [REDACTED]  
FOR RELAY TO ALEXANDRIA.

REBUTEL JANUARY 16, 1981.

b6 -2  
b7C -2  
b7D -5

SEARCHED  
SERIALIZED

FEB 23 1981

b3 -1  
b6 -1  
b7C -1  
b7E -1

PAGE TWO DE HQ 0112 ~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -3, -5  
b7E -1

[REDACTED]

(S)

[REDACTED]

BT

#0112

NNNN

~~SECRET~~

VZCZCHQ0099

RR AX

DE HQ #0099 0552214

ZNY SSSSS

R 242004Z FEB 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

Classified by [REDACTED]  
Declassify on: OADR

3/22/88

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGI-  
TIVE (C); JEROME S. BROWER. RA - [REDACTED] CONSPIRACY, PERJURY,  
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -2  
b6 -2  
b7C -2  
b7D -5

(S)

678

b3 -1  
b6 -1  
b7C -1  
b7E -1

PAGE TWO DE HQ 0099 ~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -3, -5  
b7E -1

BT

#0099

NNNN



MO00032325Z

PP HQ AX

DE MO

P 262320Z FEB 81

FM MOBILE [REDACTED] (RUC)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

Classified by [REDACTED]  
Declassify on: OADR  
3/22/88

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE  
(C); JEROME S. BROWER. RA - [REDACTED] CONSPIRACY, PERJURY,  
SOLICITATION TO COMMIT MURDER. OO ALEXANDRIA.

b3 -1  
b6 -1  
b7C -1  
b7E -1

RE ALEXANDRIA TELETYPE TO DIRECTOR AND MOBILE, FEBRUARY 20,  
1981. (UNCLASSIFIED)

ON FEBRUARY 26, 1981, [REDACTED] WAS PERSONALLY CONTACTED AT  
HIS RESIDENCE [REDACTED] ALABAMA, BY SA [REDACTED] AND  
ADVISED THAT THE CONSENSUS OF OPINION BETWEEN CIAHQ, AUSA [REDACTED]

b6 -1, -2, -4  
b7C -1, -2, -4

[REDACTED] ALEXANDRIA, IS IF [REDACTED] RETURNS TO LIBYA  
HE MAY BE SUBJECT TO ARREST AND IMPRISONMENT. SA [REDACTED]  
STRONGLY DISCOURAGED [REDACTED] FROM RETURNING TO LIBYA, AND ADVISED  
HIM THAT IF HE RETURNS HE CANNOT BE SUPPORTED BY ANY U. S. (S)(X)(S)

FOI/PA #  
APPEAL #  
CIVILIAN  
E.O. #  
DATE 5/1/91

~~SECRET~~  
b3 -1, -2  
b6 -1  
b7C -1  
b7E -1, -6

FEB 26 1981

(S)-12774

Source / in [REDACTED]

~~SECRET~~  
PAGE TWO MO [ ] ~~SECRET~~

INTELLIGENCE AGENCY. (~~SECRET~~) (~~S-1~~) (~~S~~)

[ ] ADVISED SA [ ] THAT BASED ON THE ABOVE, HE WILL  
NOT RETURN TO LIBYA. (~~SECRET~~) (~~S-1~~) (~~S~~)

[ ]

BT

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

#

## STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 3 / 3 / 81

FROM: SAC, ALEXANDRIA (P)

Bureau File Number

F.O. File Number

b3 -1

b7E -1

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE (C);  
 EDWIN PAUL WILSON - FUGITIVE (C);  
 JEROME S. BROWER  
 RA            CONSPIRACY;  
 PERJURY; SOLICITATION TO COMMIT MURDER  
 (OO: ALEXANDRIA)

|  |   |                  |                 |                 |  |                  |                  |                  |               |                  |                  |                  |               |                  |                  |  |  |
|--|---|------------------|-----------------|-----------------|--|------------------|------------------|------------------|---------------|------------------|------------------|------------------|---------------|------------------|------------------|--|--|
| <b>A. PRELIMINARY JUDICIAL PROCESS</b><br>(No. of Subjects)<br><br>1. <u>      </u> Complaint<br>2. <u>      </u> Information<br>3. <u>      </u> True Bill<br>4. <u>      </u> No Bill  | <b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)<br><br><u>FUGITIVE PRIORITY</u><br><br><table border="0"> <tr> <td><u>      </u> A</td> <td><u>      </u> B</td> <td><u>      </u> C</td> <td></td> </tr> <tr> <td>1. <u>      </u></td> <td>2. <u>      </u></td> <td>3. <u>      </u></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <u>      </u></td> <td>5. <u>      </u></td> <td>6. <u>      </u></td> <td>- FBI Locates</td> </tr> <tr> <td>7. <u>      </u></td> <td colspan="3">Criminal Summons</td> </tr> </table> | <u>      </u> A  | <u>      </u> B | <u>      </u> C |  | 1. <u>      </u> | 2. <u>      </u> | 3. <u>      </u> | - FBI Arrests | 4. <u>      </u> | 5. <u>      </u> | 6. <u>      </u> | - FBI Locates | 7. <u>      </u> | Criminal Summons |  |  |
| <u>      </u> A  | <u>      </u> B   | <u>      </u> C  |                 |                 |  |                  |                  |                  |               |                  |                  |                  |               |                  |                  |  |  |
| 1. <u>      </u>   | 2. <u>      </u>  | 3. <u>      </u> | - FBI Arrests   |                 |  |                  |                  |                  |               |                  |                  |                  |               |                  |                  |  |  |
| 4. <u>      </u>   | 5. <u>      </u>  | 6. <u>      </u> | - FBI Locates   |                 |  |                  |                  |                  |               |                  |                  |                  |               |                  |                  |  |  |
| 7. <u>      </u>   | Criminal Summons  |                  |                 |                 |  |                  |                  |                  |               |                  |                  |                  |               |                  |                  |  |  |
| <b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects)<br><br>1. <u>      </u> Pretrial Diversion<br>2. <u>      </u> Dismissal<br>3. <u>      </u> Acquittal<br>4. <u>      </u> Conviction-Misdemeanor<br>5. <u>      </u> No. of Counts<br>6. <u>  1  </u> Conviction-Felony<br>7. <u>      </u> <u>  1  </u> No. of Counts | <b>E. RECOVERY AND LOSS PREVENTED</b><br><br>1. Recovery \$ <u>                    </u><br>2. Potential Economic Loss Prevented \$ <u>                    </u>  |                  |                 |                 |  |                  |                  |                  |               |                  |                  |                  |               |                  |                  |  |  |
| <b>C. SENTENCES</b> (No. of Subjects)<br><br>1. <u>  X  </u> Confinement<br>2. <u>  X  </u> Probation<br>3. <u>  X  </u> Suspended<br>4. <u>  X  </u> Fine<br>5. \$ <u>5000.00</u> Amount of Fine  | <b>F. CIVIL MATTERS</b><br><br><u>Government Defendant</u><br><br>1. Amount of Suit \$ <u>                    </u><br>2. Settlement or Award \$ <u>                    </u><br><br><u>Government Plaintiff</u><br><br>1. Amount of Suit \$ <u>                    </u><br>2. Settlement or Award \$ <u>                    </u>   |                  |                 |                 |  |                  |                  |                  |               |                  |                  |                  |               |                  |                  |  |  |

## REMARKS:

On 12/15/80, JEROME S. BROWER appeared before Federal Judge JOHN H. PRATT, Washington, D. C., and plead guilty to violation of Title 18, USC, Section 371-Conspiracy. On 2/23/81, Judge PRATT sentenced BROWER to five years and a \$5000 fine. BROWER was ordered to serve four months to be followed by three years probation. Remainder of sentence was

1-Bureau  
 2-Alexandria

Process file)  
 (3)  
 \*Include applicable.

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

FBI/DOJ

450-12778

## INSTRUCTIONS

- (1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.
- (2) The date the FD-515 is submitted must be shown.
- (3) The field office file number and appropriate subclassification, if applicable, must be set forth.
- (4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

- (5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

- (6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

- (7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

- (8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

- (9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

- (10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

- (11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus "-" sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

## STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 3 / 3 / 81

FROM: SAC, ALEXANDRIA (P)

Bureau File Number

F.O. File Number

b3 -1

b6 -1

b7C -1

b7E -1

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE (C);  
 EDWIN PAUL WILSON - FUGITIVE (C);  
 JEROME S. BROWER  
 RA [ ] CONSPIRACY;  
 PERJURY; SOLICITATION TO COMMIT MURDER  
 (OO: ALEXANDRIA)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/22/88 BY [ ]

|  |  |          |               |          |  |        |        |        |               |        |        |        |               |        |                  |  |  |
|--|--|----------|---------------|----------|--|--------|--------|--------|---------------|--------|--------|--------|---------------|--------|------------------|--|--|
| <b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects)<br><br>1. ___ Complaint<br>2. ___ Information<br>3. ___ True Bill<br>4. ___ No Bill   | <b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)<br><br><u>FUGITIVE PRIORITY</u><br><br><table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. ___</td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td>7. ___</td> <td colspan="3">Criminal Summons</td> </tr> </table> | <u>A</u> | <u>B</u>      | <u>C</u> |  | 1. ___ | 2. ___ | 3. ___ | - FBI Arrests | 4. ___ | 5. ___ | 6. ___ | - FBI Locates | 7. ___ | Criminal Summons |  |  |
| <u>A</u>   | <u>B</u>   | <u>C</u> |               |          |  |        |        |        |               |        |        |        |               |        |                  |  |  |
| 1. ___   | 2. ___   | 3. ___   | - FBI Arrests |          |  |        |        |        |               |        |        |        |               |        |                  |  |  |
| 4. ___   | 5. ___   | 6. ___   | - FBI Locates |          |  |        |        |        |               |        |        |        |               |        |                  |  |  |
| 7. ___   | Criminal Summons   |          |               |          |  |        |        |        |               |        |        |        |               |        |                  |  |  |
| <b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects)<br><br>1. ___ Pretrial Diversion<br>2. ___ Dismissal<br>3. ___ Acquittal<br>4. ___ Conviction-Misdemeanor<br>5. ___ No. of Counts<br>6. <u>1</u> Conviction-Felony<br>7. <u>1</u> No. of Counts | <b>E. RECOVERY AND LOSS PREVENTED</b><br><br>1. Recovery \$ _____<br>2. Potential Economic Loss Prevented \$ _____   |          |               |          |  |        |        |        |               |        |        |        |               |        |                  |  |  |
| <b>C. SENTENCES</b> (No. of Subjects)<br><br>1. <u>1</u> Confinement<br>2. ___ Probation<br>3. ___ Suspended<br>4. ___ Fine<br>5. \$ <u>5000.00</u> Amount or Fine   | <b>F. CIVIL MATTERS</b><br><br><u>Government Defendant</u><br>1. Amount of Suit \$ _____<br>2. Settlement or Award \$ _____<br><br><u>Government Plaintiff</u><br>3. Amount of Suit \$ _____<br>4. Settlement or Award \$ _____  |          |               |          |  |        |        |        |               |        |        |        |               |        |                  |  |  |

## REMARKS:

On 12/15/80, JEROME S. BROWER appeared before Federal Judge JOHN H. PRATT, Washington, D. C., and plead guilty to violation of Title 18, USC, Section 371-Conspiracy. On 2/23/81, Judge PRATT sentenced BROWER to five years and a \$5000 fine. BROWER was ordered to serve four months to be followed by three years probation. Remainder of sentence was suspended.

1-Bureau

②-Alexandria

(1)

process file)

(3)

\* Include

licable.

SEARCHED  
SERIALIZED

b3 -1

b6 -1

b7C -1

b7E -1

FBI/DOJ

FBI(21-cv-5450)-12788

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/25/81

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, OKLAHOMA CITY [redacted] (P)  
 FRANCIS EDWARD TERPIL - FUGITIVE (C);  
 EDWIN PAUL WILSON - FUGITIVE (C);  
 JEROME S. BROWER;  
 RA - [redacted] CONSPIRACY; PERJURY;  
 SOLICITATION TO COMMIT MURDER  
 OO: Alexandria

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1, -5

DECLASSIFIED BY [redacted]  
 ON 3/22/00

Re Oklahoma City airtel to Alexandria, 1/28/81. (U)

On 2/17/81, [redacted] Oklahoma City Fire  
 Department, 1415 Southwest 89th Street, Oklahoma City,  
 Oklahoma, telephone number [redacted] advised that he and

[redacted] Oklahoma. (U)

b6 -2  
 b7C -2

In view of the above the Oklahoma City Division is  
 discontinuing any additional efforts to locate and interview  
 [redacted] (U)

Oklahoma City through FAA is attempting to locate  
 any airplanes registered to subject Wilson or firms with  
 which he is affiliated. (U)

~~CONFIDENTIAL~~

Classified and Extended by [redacted]  
 Reason for Extension FCIM [redacted]  
 Date of Review for Declass [redacted]

2 - Bureau  
 2 - Alexandria  
 2 - Oklahoma City

Approved: [redacted]

Transmitted (Number) [redacted]

FBI(21-cv-5450)-12789

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/24/81

TO: DIRECTOR, FBI [redacted]

FROM: SAC, SEATTLE [redacted] (RUC)

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
 EDWIN PAUL WILSON - FUGITIVE (C);  
 JEROME S. BROWER;  
 RA - [redacted]  
 CONSPIRACY; PERJURY;  
 SOLICITATION TO COMMIT MURDER;  
 OO: ALEXANDRIA

~~CONFIDENTIAL~~

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

DECLASSIFIED BY  
 ON 3/22/80

Reference Alexandria airtel to Bureau, dated October 3, 1980; and Seattle airtel to Bureau, dated November 14, 1980. (X) m

b7E -5

Enclosed for the information of New York and [redacted] is a xerox copy of referenced Alexandria airtel to the Bureau which explains the background of this matter. (X) m

b3 -2  
 b6 -3  
 b7C -3  
 b7D -2

On February 2, 1981, and February 4, 1981, [redacted] (Protect - Conceal), [redacted] Washington, was recontacted concerning his knowledge of subjects Wilson and Terpil. [redacted] advised that he knew nothing about Terpil. [redacted] (X) m

4 - Bureau

② - (1 - Legat London (Enc. 1)) (1 - CI-3A)

② - Alexandria [redacted]

2 - New York (Enc. 1)

2 - San Diego (info).

2 - WFO [redacted]

1 - Seattle [redacted]

(13)

1515

10-82

CLASSIFIED AND EXTENDED BY

8382

REASON FOR

b3 -1

ON FCIM II

1-2.4.2

2

DATE OF

b6 -1, -2, -3

b7C -1, -2, -3

b7D -2

b7E -1

2/24/2001

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

U.S. GOVERNMENT PRINTING OFFICE

FBI(21-cv-5450)-12791

~~CONFIDENTIAL~~

SE [redacted]

[redacted]

[redacted]

[redacted] ~~(S)~~ ~~W~~

[redacted]

[redacted]

[redacted] ~~(S)~~ ~~W~~

[redacted]

[redacted]

[redacted] ~~(S)~~ ~~W~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

(Seattle notes that Telephone Number [redacted]  
was listed as a contact point for [redacted]  
[redacted] in referenced Alexandria airtel.) ~~(S)~~ ~~W~~

[redacted]

[redacted] ~~(S)~~ ~~W~~

[redacted] further stated that according to [redacted]

[redacted]

[redacted] ~~(S)~~ ~~W~~

Returning to his narrative. [redacted]

[redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted] ~~(S)~~ ~~W~~

[redacted]

[redacted]

[redacted]

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

SE [REDACTED]

b3 -1, -2  
b6 -3  
b7C -3  
b7D -2  
b7E -1, -6

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] could furnish no details about Wilson's plane or personal pilots. *AKW*

REQUEST OF BUREAU

The Bureau is requested to furnish a copy of instant airtel and referenced Alexandria airtel to [REDACTED]  
If appropriate, request investigation of [REDACTED]  
Western Recruiting, 18 Hans Road, London, S. W.  
31 RT. England. Telephone [REDACTED] through liaison with [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -3

LEADS

ALEXANDRIA DIVISION

AT ALEXANDRIA, VIRGINIA

Identify, and if necessary, interview [REDACTED]  
[REDACTED] Virginia, Telephone [REDACTED]

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Identify the subscriber to Telephone [REDACTED]  
and furnish results to Bureau and office of origin.

NEW YORK DIVISION

b6 -2  
b7C -2

[REDACTED] NEW YORK

Attempt to contact [REDACTED] through [REDACTED]

~~CONFIDENTIAL~~  
3

FBI(21-cv-5450)-12793

~~CONFIDENTIAL~~

SE [redacted]

[redacted]  
[redacted] New York, [redacted] Telephone [redacted]

Through [redacted] attempt to develop current information concerning Wilson and Terpil's activities.

b3 -1  
b6 -2  
b7C -2  
b7E -1

~~CONFIDENTIAL~~

FBI(21-cv-5450)-12794

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/26/81

[redacted] was interviewed at his residence [redacted] California.  
[redacted] was advised that the Federal Bureau of Investigation (FBI) is currently investigating the activities of a Mr. Edwin Wilson and Mr. Wilson's associates concerning possible violations of federal law. [redacted] thereafter furnished the following information:

b6 -2, -3  
b7C -2, -3  
b7D -2

[redacted] advised that sometime during March of 1980, he received a long distance phone call from an individual who identified himself as [redacted] was calling long distance from Seattle, Washington, [redacted] Western Recruitment [redacted]

He explained to [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/13/01 BY 60326  
b6 -2, -3  
b7C -2, -3  
b7D -2

Interviewed on 2/19/81 at San Diego, California

File # SD [redacted]by SA [redacted]Date dictated 2/23/81

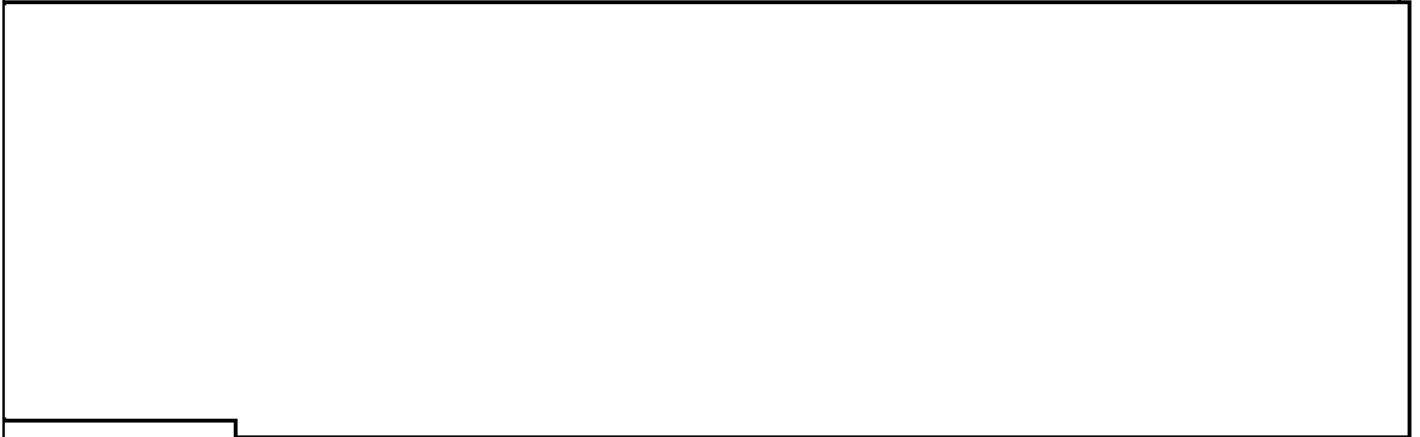
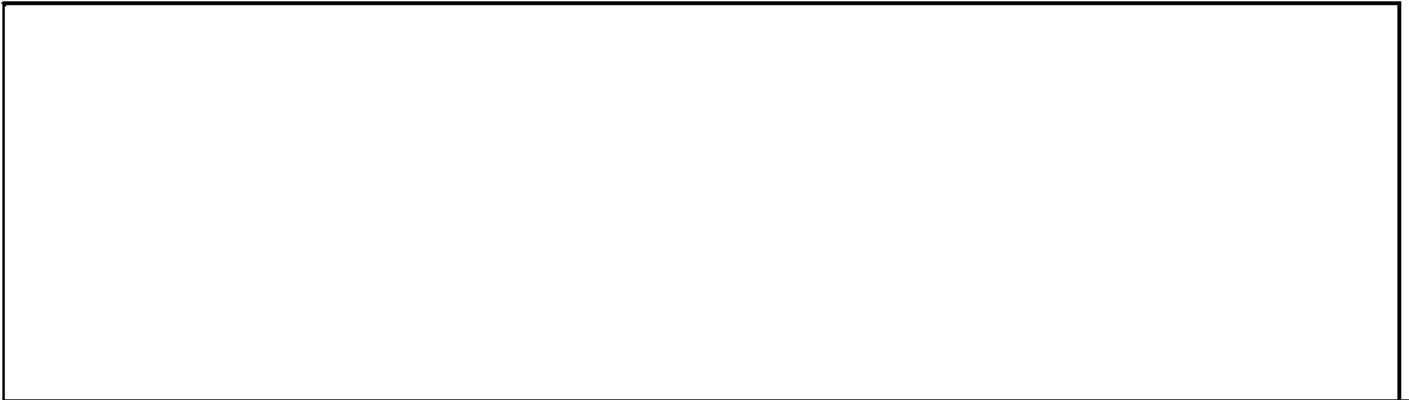
b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

SD



2



Continuing with his narrative.



b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-12806

SD [REDACTED]

3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

In terminating the interview, [REDACTED] was asked whether he knew of any aircraft that Wilson is currently utilizing for his junket trips in Europe. He advised that at one time, Wilson had a 707 Boeing that [REDACTED] but that he did not believe that Wilson ever utilized the aircraft for business trips. He explained that Wilson [REDACTED]

[REDACTED] and it was his opinion that he uses these planes to fly throughout Europe. He explained that he had seen Wilson, on various occasions, change his hair color and believes Wilson has at least five different passports which he utilizes. [REDACTED] stated that most of the information that he has received is basically hearsay information, and that he really has no firsthand knowledge concerning Wilson's daily activities or business ventures.

b3 -2  
b6 -3  
b7C -3  
b7D -2

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/26/81*Protect*

[redacted] was interviewed at his residence [redacted] California.  
[redacted] was advised that the Federal Bureau of Investigation (FBI) is currently investigating the activities of a Mr. Edwin Wilson and Mr. Wilson's associates concerning possible violations of federal law. [redacted] thereafter furnished the following information:

[redacted] advised that sometime during March of 1980, he received a long distance phone call from an individual who identified himself as [redacted] was calling long distance from Seattle Washington, [redacted] Western Recruitment [redacted]

He explained to [redacted]

Interviewed on 2/19/81 at San Diego, California File # SD [redacted]

by SA [redacted]

Date dictated 2/23/81

b3 -1  
b6 -1  
b7C -1  
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-12808

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/22/88 BY [redacted]

b6 -1  
b7C -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1  
b6 -1  
b7C -1  
b7E -1

|                  |       |
|------------------|-------|
|                  | - 686 |
| SEARCH<br>SERIAL |       |
| MAR 11 1981      |       |
|                  |       |

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

SD

2

[REDACTED]

[REDACTED]

[REDACTED]

Continuing with his narrative

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-12810



b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

SD [REDACTED]

3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

In terminating the interview, [REDACTED] was asked whether he knew of any aircraft that Wilson is currently utilizing for his junket trips in Europe. He advised that at one time, Wilson had a 707 Boeing that [REDACTED] but that he did not believe that Wilson ever utilized the aircraft for business trips. He explained that Wilson [REDACTED]

[REDACTED] and it was his opinion that he uses these planes to fly throughout Europe. He explained that he had seen Wilson, on various occasions, change his hair color and believes Wilson has at least five different passports which he utilizes. [REDACTED] stated that most of the information that he has received is basically hearsay information, and that he really has no firsthand knowledge concerning Wilson's daily activities or business ventures.

b3 -2  
b6 -3  
b7C -3  
b7D -2

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/27/81

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, SAN DIEGO [redacted] (RUC)

SUBJECT: FRANCIS EDWARD TERPILL-FUGITIVE (C);  
EDWIN PAUL WILSON-FUGITIVE (C);  
JEROME S. BROWER;  
R-A - [redacted] CONSPIRACY;  
PERJURY; SOLICITATION TO  
COMMIT MURDER  
OO: ALEXANDRIA

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

~~CONFIDENTIAL~~

DECLASSIFIED BY  
ON 3/23/00

Re San Diego airtel to Director dated 1/21/81. (5)

Enclosed for the Bureau is one copy of an FD-302 regarding interview with [redacted] at San Diego, California, on 2/19/81. Enclosed for the Alexandria Division is the original and one copy of the same FD-302 regarding interview with [redacted] plus interview notes regarding that interview. (5)

ADMINISTRATIVE

b6 -3  
b7C -3  
b7D -2

For the information of the Bureau and Alexandria, when [redacted] was interviewed he exhibited apprehension at being interviewed by the FBI concerning subject, Edwin Paul Wilson. [redacted] requested that all information furnished by him be maintained in a confidential status, and indicated that he had a fear for his life due to the fact that he believes that Wilson has agents working in the continental United States. During the interview with [redacted]

~~Classified and Extended by 9443~~  
~~Reason for Extension FCIM, II, 1-2.4.2 (2)~~  
~~Date for Declassification 2/27/2001~~

2-Bureau (Enc. 1) [redacted]  
2-Alexandria [redacted] c. 3)  
1-San Diego [redacted]

(5)

187

|                         |            |
|-------------------------|------------|
| SEARCHED                | [redacted] |
| SERIALIZED              | [redacted] |
| MAR 11 1981             |            |
| <del>CONFIDENTIAL</del> |            |

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: [redacted] Transmitted [redacted] (Number) (Time) Per [redacted]

FBI(21-cv-5450)-12812

SD [redacted]

~~CONFIDENTIAL~~

[redacted] advised that he had or could obtain [redacted]

Wilson.

b3 -1 He advised that he would obtain or attempt to obtain these names  
b6 -3 for the FBI if requested. (S) u

b7C -3  
b7D -2 This matter is being considered RUC'd by the San Diego  
b7E -1 Division; however, if Alexandria desires that [redacted] be recontacted  
so [redacted]

[redacted] San Diego will immediately reinstitute the in-  
vestigation concerning this matter. (U)

~~CONFIDENTIAL~~

PHO 0790050Z

PP AX JN SC SV

DE PH

P 19 0050Z MAR 81

M PHILADELPHIA [REDACTED] (SQ9) (P)

TO ALEXANDRIA [REDACTED] PRIORITY

JACKSON PRIORITY

SACRAMENTO PRIORITY (52-A-4195) ATTN: SA [REDACTED]

BAKERFIELD RA

SAVANNAH PRIORITY [REDACTED]

ATTN: SA [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

UNCLAS

BT

SUBJ: [REDACTED]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/12/89 BY [REDACTED]~~

[REDACTED] ET AL, RICO (B); FBW;MF

b6 -1, -2  
b7C -1, -2

FOR INFO OF RECEIVING OFFICES, ON FEB. 4/1981 SUBJECTS

[REDACTED] AND [REDACTED] WERE CONVICTED IN US DISTRICT COURT EDPA

IN AN ATF CASE. SENTENCING IS DUE MARCH 25, 1981.

ON MARCH 19, 1981 USA, EDPA ADVISED THAT [REDACTED] HAS AGREED  
TO BE INTERVIEWED PRIOR TO SENTENCING. IT IS NOT CERTAIN AT THIS

b3 -1  
b6 -1  
b7C -1  
b7E -1

PAGE TWO [REDACTED]

b3 -1  
b7E -1

TIME WHAT MATTERS HIS ATTORNEY WILL ALLOW HIM TO DISCUSS. ATF WILL HANDLE THE INTERVIEW, HOWEVER PHILA. WILL BE ABLE TO PROVIDE INPUT.

SINCE PHILA. DOES NOT HAVE AN OO CASE RE SUBJECTS, IT IS NOT PREPARED TO CONTRIBUTE TO AN INDEPTH QUESTIONING OF [REDACTED] HOWEVER, PHILA. UNDERSTANDS THE IMPORTANCE OF [REDACTED] STATEMENTS TO OTHER MATTERS. THEREFORE RECEIVING OFFICES WHO ARE INTERESTED IN [REDACTED] STATEMENTS ARE REQUESTED TO IMMEDIATELY FURNISH PHILA. WITH SPECIFIC QUESTIONS TO COVER WITH [REDACTED] IN VIEW OF THE FACT THAT PHILA IS NOT CONVERSANT RE THESE CASES, A SYNOPSIS OF THE CASE AND [REDACTED] RELATION TO IT) SHOULD ALSO BE FURNISHED.

b6 -2  
b7C -2

~~IT IS IMPERATIVE THAT THE ABOVE BE RECEIVED IN PHILA. BY~~

3/24/81.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/12/81

TO: DIRECTOR, FBI [REDACTED]  
 FROM: ADIC, NEW YORK [REDACTED]  
 SUBJECT: FRANCIS EDWARD TERPIL-FUGITIVE  
 EDWIN PAUL WILSON-FUGITIVE;  
 JEROME S. BROWER  
 REGISTRATION ACT [REDACTED]  
 CONSPIRACY;  
 PERJURY;  
 SOLICITATION TO COMMIT MURDER  
 (OO:AX)

~~CONFIDENTIAL~~

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1, -5

DECLASSIFIED BY [REDACTED]  
 ON 3/22/86

ReSEairtel to the Bureau, dated 2/24/81.

[REDACTED] ~~(S)~~ *u*  
 In referenced communication, Seattle determined through  
 interview of [REDACTED] (Protect-conceal), [REDACTED]  
 [REDACTED] Washington, indicating that [REDACTED]  
 [REDACTED] may have current information regarding the activities and  
 whereabouts of EDWIN WILSON. ~~(S)~~ *aa*

b6 -2, -3  
 b7C -2, -3  
 b7D -2

~~CONFIDENTIAL~~

Classified and Extended by 3441  
 Reason for Extension FCIM, II, 1-2.4.2 2 & 3  
 Date of Review for Declassification March 12, 2001

2- Bureau (RM)  
 ② Alexandria [REDACTED] (RM)  
 2- Seattle (RM)  
 2- Washington Field [REDACTED] (RM)  
 1- New York

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

GJA:rl  
 (10)

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

~~CONFIDENTIAL~~

NY [redacted]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[redacted]  
[redacted] ~~(S)~~ W  
For information, on 3/16/81, [redacted]

[redacted] NY. was interviewed and advised that [redacted]

[redacted] in some  
unknown capacity for an [redacted] advised that  
he had no US address [redacted] nor did he know the current address of  
[redacted] ~~(S)~~ W

[redacted] stated that [redacted] had previously told him that he would be visiting him in April, 1981. ~~(S)~~ W b6 -2  
b7C -2

[redacted] was advised of the nature and purpose of the interview  
[redacted] and stated that he would advise [redacted] to contact the NYO  
upon his return to the US. ~~(S)~~ W

New York will hold in abeyance interview of [redacted] until his  
arrival in New York. ~~(S)~~ W

~~CONFIDENTIAL~~

(Mount Clipping in Space Below)

# FBI probing ex-spy's role in task force

By JOE TRENTO

Staff reporter

WASHINGTON — A former CIA agent, already wanted in a plot to murder a high Libyan official, tried to shake down the director of naval intelligence, the FBI has learned.

The same suspect, who was the civilian head of the highly secret intelligence Task Force 157, is also charged with private illegal arms deals.

Edmund P. Wilson, who has been wanted on a federal fugitive warrant since April, has become a pawn in the rivalry between the two admirals who run the U.S. intelligence community.

One of the two, Adm. Bobby Ray Inman, director of the National Security Agency (NSA), confirmed last week that he had asked for an FBI probe into Wilson's activities.

A spokesman for the other, Adm. Stansfield Turner, director of the Central Intelligence Agency, said the CIA would have no comment on the matter.

See EX-SPY'S ROLE — A-6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/12/88 BY [redacted]

(date.)

b6 -1  
b7C -1

Continued from A-1

Turner, a classmate of President Jimmy Carter at the Naval Academy, has failed in his attempt to convince the president to put all American intelligence activities under the CIA's control.

Inman, a little-known intelligence professional who is highly respected by Congress, earned Turner's wrath because the NSA has been given increasing control over the nation's spy satellite program. Inman's agency is responsible for the nation's secret electronic communications, intelligence messages and cryptography.

The Sunday News Journal has learned that in recent weeks Turner and his deputies in the CIA have briefed reporters from major news organizations about Wilson and Task Force 157, which grew from a small naval intelligence operation into a large-scale spy group. Those familiar with the briefings say the CIA has tried to lay the blame for the task force's problems at Inman's feet.

Assistant U.S. Attorney E. Lawrence Barcella Jr., chief prosecutor in the case against Wilson, confirmed that the investigation into Wilson was prompted by a complaint from the CIA that Wilson had been palming himself off as a CIA agent. The CIA told Barcella that Wilson no longer had anything to do with the agency.

Date: 10-5-80

Edition:

Sunday News Journal  
Washington, Delaware  
Title:

Character:

on: 691  
office:

b3 -1  
b6 -1  
b7C -1  
b7E -1

FBI/DOJ

FBI(21-cv-5450)-12828



(Mount Clipping in Space Below)

What the CIA apparently did not know is that Inman gave extensive testimony to FBI investigators about what he had learned about Wilson and Task Force 157.

Inman, in a rare telephone interview, told the Sunday News Journal that he closed down Task Force 157. "I closed it down because it was out of control and because its continued operation was a drain on Navy resources."

"I fired Wilson because I thought he was a petty grafter, what we call a 5 percenter."

The most serious charge in the indictment against Wilson is his alleged involvement in a conspiracy to murder an opponent of Libyan leader Moammar Khadaifi in Geneva, Switzerland, in 1977.

The indictment, handed down in Washington last April, also includes several counts of conspiracy to ship rifles to Libya. Then, as now, the United States had a ban on shipping weapons to Libya.

Wilson, 56, whose arms dealings made him a multi-millionaire, remains at large. When Wilson

failed to respond to the indictment on April 23, U.S. District Court in Washington issued a warrant for his arrest.

According to Barcella, Wilson is believed to be "moving between his offices in Switzerland and London or at his home in Tripoli [in Libya]. Most likely he is in Tripoli."

Barcella said he has talked with Wilson's attorney, Seymour Glanzer. Glanzer refused to comment on his client.

From sources in the CIA, at the National Security Agency, the FBI and in the Congress, the Sunday News Journal has put together an account of Task Force 157, Wilson's connections to the CIA and Inman's actions.

Task Force 157 was formed in 1968 by Admiral Thomas Moorer, when he was chief of naval operations, to give naval intelligence better communications and human spy capabilities.

When Henry Kissinger began his secret negotiations with China in 1971, he asked for military communications because he distrusted the CIA. Moorer offered him the Task Force and its secret frequencies — called the "SR 1 Channel."

In its investigation, the FBI found out that Wilson and his cronies — who had infiltrated the task force at the behest of the CIA — were actually sending the information to the CIA.

In 1974 Kissinger told a Senate committee that a Navy clerk assigned to his office, who had access to "eyes-only" messages to President Nixon, was also forwarding them to Moorer.

By the time Inman shut down the unit in late 1975, Task Force 157 had grown from a few intelligence operatives to 167 field agents and 200 headquarters officials.

Using a number of phony business fronts, the task force became a free agent, competing with and undermining other intelligence groups and dealing directly with foreign governments, some them hostile to the United States.

It was involved in a wide range of intelligence activities, many paralleling the activities of the CIA, including evaluating Soviet ballistic missile strength and anti-submarine warfare.

Inman told investigators that millions of dollars being spent by the task force could not be accounted for.

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The bulk of the staff was drawn from CIA contract spies, not on full-time duty with the agency, or from the military. Exactly how the task force was put together and how it grew is still not clear.

After Wilson was fired by Inman, he resumed his contract work for the CIA by organizing a group of Cuban refugees to conduct terrorist activities in South Africa and Latin America. A number of the task force employees had been CIA-trained Cuban operatives were hired by Wilson, according to FBI sources.

Although Wilson worked with the Task Force 157 project from 1971 to 1975, he remained on the CIA payroll and reported to Theodore Shackley, who had been former CIA director Richard Helms' right-hand man for clandestine operations.

When Inman fired Wilson, Shackley called the admiral and urged him to keep Wilson on. Shackley reported not to be with the CIA any more, could not be located for comment.

Inman, now 49, has served in nearly every top-level military intelligence post. He was director of naval intelligence from 1974 to 1976, director of the Defense Intelligence Agency between 1976 and 1977 and since then head of the NSA.

Inman told the FBI his troubles with Task Force 157 preceded his taking over naval intelligence in 1974.

When he was the naval intelligence officer for the Far East, he had been rebuffed in repeated attempts to learn about Task Force 157. He told the FBI that the task force reported directly to Washington and answered to no one in the field, a procedure considered highly unusual in the Navy's decentralized command system.

His disenchantment with the task force began early in his tenure as head of naval intelligence.

He learned that one task force

employee had received kickbacks on contracts given to a company that supplied small boats for intelligence missions. The employee was fired by Inman but no charges were ever placed because a public trial might have compromised defense secrets.

After Inman took over naval intelligence, Sen. John J. McClellan, D-Ark., the powerful chairman of the Senate Committee on Appropriations, invited him to brief committee staff members on the Navy's use of the F-18 jet fighter.

After the briefing, Inman told the FBI, a member of McClellan's staff suggested that they have lunch to discuss how the Office of Naval Intelligence could get its budget requests through the Senate smoothly. Inman described the staff member to the FBI as "McClellan's bagman."

Here's what happened then, as Inman related the story to the FBI:

Inman and an aide went to a nearby restaurant, where the McClellan aide introduced him to Edmund Wilson.

During the lunch, Wilson told Inman that his agency would have clearer sailing with McClellan's committee if Wilson's companies were given certain contracts for duplicating and other office services.

In the midst of the conversation, which Inman told the FBI made him a "little sick," Wilson suddenly said, "You know, admiral, I work for you."

Wilson told Inman he headed World Maritime, a company set up to channel secret money on behalf of Task Force 157. Wilson also invited Inman and his wife to his 600-acre farm in Upperville, Va. — "an invitation my wife managed to get us out of," the admiral told the FBI.

Inman told FBI agents, and the Sunday News Journal, that Wilson was nothing but a "3-percenter, a small time grafter" who was trying

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Spy chiefs: Bobby Inman of the NSA (left) and CIA's Stansfield Turner

to shake down the chief of naval operations. FBI sources say they are investigating the charge.

Task Force 157 operated out of an Alexandria, Va., office tower not far from the Pentagon, where Wilson created a number of other business fronts to operate the unit. These included World Maritime, Aero-Maritime Corp. and Pearce Morgan Inc.

The Navy has never officially

given any public acknowledgement of the task force.

Its existence surfaced, however, in an appeal to the Merit Systems Protection Board by 10 former task force employees who want retirement and federal service credit.

Washington attorney Bernard Fensterwald, who represents them, says that the men are all secretive about what they did for the task force.

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R Monday, August 4, 1980

# Billy Denies Stories of Arms Deal

## Reports on Libya Ties 'Ridiculous,' He Says

AMERICUS, Ga. (AP) — Billy Carter, saying reports of his alleged dealings with Libya have reached "ridiculous proportions," denied yesterday that he discussed supplying machine guns to the North African nation or securing the delivery of two aircraft from the United States.

With a Senate subcommittee scheduled to begin hearings today on the propriety of Billy Carter's ties with Libya, reporters asked the president's brother about several published reports on those dealings.

He denied one report, published yesterday in The Washington Star, quoting sources close to the congressional investigation as saying the president's brother had told the Libyans in 1978 that the U.S. government would permit the export of two Boeing 727 aircraft.

The planes later were released for shipment to the Libyans, but investigators were told by the officials responsible that Billy Carter had nothing to do with that decision.

Talking with reporters at an Americus motel, Billy Carter denied ever discussing the 727 deal with the Libyans.

"I told the Justice Department it was untrue," the president's brother said, adding facetiously, "It was nuclear submarines we talked about. They're real good for desert warfare."

Billy Carter also disputed published reports that he acknowledged to federal investigators — but later denied — discussing with former CIA agent Francis Terpil a deal to sell machine guns to the Libyans.

Billy Carter acknowledged meeting Terpil in a crowded grandstand during a parade in Tripoli in 1979. But he denied discussing arms shipments with him, adding that he didn't even know who the man was until he was shown a photograph of him later by the Justice Department.

"This whole thing is getting so ridiculous that I don't want to comment on it," Billy Carter said, laughing at the latest in a series of accusations published since the onset of the investigation.

Billy also turned aside an accusation by an associate, Jack McGregor, in a New York Times article that a proposed deal to provide additional Libyan oil allotments to Charter Oil Co. of Jacksonville, Fla., was first suggested by a Libyan political officer named Ahmed Shahati.

The article suggested that the arrangement was proposed to repay Carter for any future assistance he might provide the Libyans.

"Jack McGregor was not in Libya with me and knows nothing about my discussions with Mr. Shahati. That's not true," Carter said.

He also declined comment on published statements by state Sen. Floyd Hudgins, who said the president's brother drank vodka frequently on their 1978 trip to Libya and boasted to him and other business associates about his influence there.

Billy fended off questions as well about the effects of his dealings on his brother's re-election chances. But he defended his contacts with the Libyans, saying he first traveled to the country in 1978 "because I had never been there before . . . I had good intentions. It was a good trip and I enjoyed it."

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# Ex-CIA Agent Facing Trial In Case Related to Libya

## He Says He's Not In Photo With Billy

By Allan Frank  
Washington Star Staff Writer

U.S. District Judge John H. Pratt yesterday set Nov. 5 as the trial date for Francis E. Terpil, an international arms dealer from McLean who is criminally charged with acting as an unregistered foreign agent for Libya, conspiracy to commit murder and other serious alleged crimes.

Pratt granted a delay in the case, which had been scheduled for early October, to allow attorneys to complete other cases already scheduled and to prepare additional motions in the case.

William J. Garber, one of Terpil's attorneys, told the judge, "The more I get into it, the more issues surface," referring to the multiplicity of charges against his client and the complicated defense that is expected to be presented.

Terpil and a fellow ex-CIA employee, Edwin P. Wilson, were indicted in April here on charges of acting as unregistered foreign agents for Libya, conspiracy to commit murder, solicitation to commit murder, aiding and abetting, conspiracy to transport explosives in foreign commerce, transportation of explosives in foreign commerce, with intent to use unlawfully, unlawful export of U.S. munitions

and unlawful transportation of hazardous materials in foreign commerce.

Jerome Brower, a California explosives firm executive, also was charged with making false declarations to a grand jury in an alleged effort to conceal the purpose of the alleged conspiracy.

The federal indictment charged that "the object of the conspiracy was to supply covertly and for a profit the government of Libya with personnel, explosives, explosive material and other goods necessary to make explosive devices and to teach others how to make explosives in a terrorist training project."

The alleged conspirators plotted in mid-1976, the indictment charges, to hire an American assassin for \$1 million to kill Umar Abdullah Mu-hayshi, a former member of the Libyan ruling council who had defected to Egypt.

Since being arrested in New York last December on state weapons charges, Terpil has been involved in another controversy over whether he was seated next to Billy Carter at an observance in Libya last year.

Terpil admits attending the 10th anniversary celebration of the Libyan revolution last year, but denies he sat next to Billy Carter in the reviewing stand at the affair.

At least one federal investigator familiar with the Billy Carter case insists the man seated to Billy Carter's right in a photograph of spectators is Terpil. The photograph was published in this week's issue of Time magazine.

Terpil says he is not the man in the picture.

In an interview with The Washington Star yesterday, Terpil said, "I know that according to the government that is me in that picture. That is not me."

He declines to comment about whether he has ever talked with Billy Carter.

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In January, Billy Carter told Richard Mortlock, a reporter for a nationally distributed weekly tabloid, The Star, "I don't know the guy. . . . Sure, I must have shook hands with him, but I shook about 5,000 hands that day. I must have shifted seats about a dozen times that day."

Kenneth Michael Robinson, one of Terpil's attorneys, also declines to comment about whether his client has ever met Billy Carter. But Robinson says that long before recent news stories about Billy Carter, Terpil was "saying a lot to us about Billy Carter and his Libyan connections."

Terpil's trial is expected to last two weeks. However, lawyers on both sides have noted that complex motions involving potential disclosures of intelligence information could cause delays.

Robinson said, "If we get this thing moved into January for trial, you have to stay tuned because Billy Carter is definitely involved as far as moving in the same circles on this whole Libyan thing involving Terpil. Billy Carter's name will very much be a presence in the Terpil trial."

E. Lawrence Barcella Jr., the assistant U.S. attorney prosecuting the case in Washington against Terpil and Wilson, says, "I've looked at him (Terpil) many times, and I've looked at the picture. It's somewhat difficult to tell if it is the same guy."

"Some people say, 'Yes, that's Frank,'" Barcella said. "Some say it's not. . . . It is tough (to identify him from the Time magazine picture) for a couple of reasons: it is somewhat of a distant shot and it is taken from his left side. Some of the so-called identifying characteristics are concealed. His ears are covered mostly by hair."

Both Terpil and a close friend of his, who asked not to be quoted by name, note that the man in the picture is wearing what appears to be a silver watch with a dark leather band while Terpil has a gold Rolex with a gold band.

The close friend, an ex-CIA employee who says he has known Terpil for two years, added that Terpil appears to have less hair than the man in the picture with Billy Carter that appeared in Time. (At his request, Terpil brushed his hair before his picture was taken yesterday by The Washington Star.)

Several intelligence sources shown the picture in Time Magazine were uncertain whether the man to the right of Billy Carter is Terpil.

Barcella adds, "It's really not that big a deal whether or not it's Frank, in a sense — the fact that he is sitting next to Billy Carter."

Barcella and other Justice Department officials decline to comment on whether they have attempted to learn if there was any contact between Billy Carter and Terpil or Wilson.

The Washington prosecutor notes, however, that "there is no comparison between the two (Wilson and Terpil) and the alleged activities they are charged with being involved in and the activities that Billy is charged with being involved in."

Terpil expects his Libyan connections and the question of the picture will pique enough curiosity for one of the congressional panels investigating Billy Carter's Libyan deals to subpoena him as a witness.

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# Billy Told Of Meeting Arms Dealer

## He Later Denied Contact Took Place

By Allan Frank  
Washington Star Staff Writer

Billy Carter told Justice Department investigators that he knew international arms dealer Francis E. Terpil, currently under indictment here and in New York, and had been asked by Terpil to help export machine guns. The Washington Star has learned.

Although Billy Carter also said in January that he had been contacted in Americus, Ga., by Terpil about the machine gun deal, the president's brother two months later denied any knowledge of Terpil, several congressmen and other sources familiar with Justice Department records told The Washington Star.

On March 20, during a telephone conversation with Joel S. Lisker, chief of the Justice Department's foreign agent registration unit, Billy Carter denied having any knowledge of Terpil. But during a Jan. 16 interview he had identified the arms dealer as the man sitting at his right in a picture taken of the parade review stand at the 10th anniversary celebration of the Libyan revolution in Benghazi, Libya.

During an interview with The Washington Star Monday, Terpil acknowledged that he was at the Libyan 10th anniversary and said, "no comment," when asked if he had met Billy Carter.

The late editions of Tuesday's Washington Star carried new pictures of Terpil and the Sept. 1, 1979, picture taken by Michael and Aubine Kirtley of Billy Carter in the parade review stand. Kirtley yesterday said he had initially incorrectly identified the photo, which appears in this week's issue of Time, as having been taken in Tripoli, rather than Benghazi.

Terpil Monday denied he was the man in that Kirtley photo, the same one that had run in the November 1979 issue of Life and was used by Justice Department investigators when they asked Billy Carter on Jan. 16 about Terpil.

In late January, Billy Carter told a national tabloid that while in the reviewing stand he "must have shifted seats a dozen times that day."

After the pictures of Terpil ran in The Washington Star, sources from the Middle East said they believed the man sitting next to Billy Carter was more likely to be Amhed Jibril, who is secretary general of the Popular Front for the Liberation of Palestine General Command, the so-called "rejectionist front" of the Palestine Liberation Organization.

Neither Terpil nor Billy Carter was available for comment yesterday.

Terpil faces trial here on federal charges related to allegations that he conspired at Libya's request in 1976 to assassinate a former Libyan politician exiled in Egypt. He also is scheduled to be tried in New York for trying to sell 10,000 machine guns and ammunition to undercover agents.

The Justice Department's foreign agents registration unit informed the U.S. attorney's office here, during its investigation of Terpil, of the statements about the arms merchant from Billy Carter and his Georgia friends.

Several Justice Department sources have indicated that they tend to discount any suggestions of strong ties or friendship between Billy Carter and Terpil, especially because the proposed machine gun deal never went through.

A Justice Department source said, "In a later interview, Billy said that we had misunderstood what he had said, and Joel Lisker believes that it is quite possible that we misunderstood." The source did not elaborate.

House Judiciary Committee member Harold Sawyer, R-Mich., said that the Justice Department files show that Billy Carter said in January that Terpil had approached him, and perhaps several of his friends from Georgia who had accompanied him to Libya, and "asked them if Billy could get a fairly significant quantity of machine guns for them."

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"The FBI report," Sawyer said, indicated that Terpil asked Billy Carter " 'Could they get a large number of machine guns, a lot of machine guns?' "

Acknowledging that he wasn't certain about all the details, Sawyer added that the FBI write-up of January interviews with Billy Carter and several of his associates said that Terpil "had made this request to Billy and Billy had said he'd see what he could do for him, or something like that". Subsequently, Billy totally denied that."

Rep. Harold L. Volkmer, D-Mo., also a House Judiciary Committee member, suggested that Terpil made contact with one of Billy Carter's friends, such as Henry Randolph Coleman, rather than directly with the president's brother.

Another source said that in January, "Billy says he met Frank Terpil in Libya and evidently sat beside him in a parade over there. He then goes on and makes the statement that Terpil got a hold of him down in Americus, Ga. and proposed to him a deal on a sale of machine guns to Libya, but that nothing ever came of it. . . . Then on March 20, Billy tells Lisker that he didn't even make that statement back in January. He all of a sudden has become very sensitive on Terpil."

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# The Americans Who Are Training And Supplying Libyan Terrorists

By Stephen Kurkjian  
And Ben Bradlee Jr.

**A** S A GREEN BERET, he was accustomed to clandestine assignments in exotic places. But this was different.

Before, whether in Southeast Asia or the Dominican Republic, he'd always known that he was working for the United States. But now he was in Libya, an avowed enemy of the United States, working for its terrorist-prone military.

He had been in Tripoli less than a week when he was first taken to see the base of operations for the group he had joined. With another American at the wheel, they drove about 20 miles south of their luxury seaside hotel until the sandy stretches of North African desert gave way to a lush orange grove. The car stopped at the end of the grove in front of the palace of the former king of Libya, who had been ousted in 1969 by Muammar Qaddafi, the Libyan leader.

Behind a set of locked doors in the basement of the servants' quarters was located, in effect, a small American munitions factory, stocked with explosives shipped from the United States. There a group of Americans was busy camouflaging small bombs as lamps, candles, briefcases and ashtrays.

The Green Beret, who less than 10 days earlier had been going through routine Army drills at Fort Bragg, N.C., was now part of an ongoing operation which, from 1976 through at least 1979, is alleged to have provided terrorist training and explosives for the Libyan government.

At its simplest, this story tells how a growing band of mercenaries, many of them Americans, sold their daring and special knowledge to the highest bidder — in this instance, the forces of international terrorism. But some of the Americans involved in the Libyan project — including the Green Beret who was given a leave of absence by his superiors to take part in the operation — are convinced that the U.S. government knew full well what they were doing, and may have let it continue longer than it should have, in hopes of infiltrating the international terrorist movement. Qaddafi, after all, has openly financed such groups as the Palestine Liberation Organization, Italy's Red Brigades, the Irish Republican Army, the Japanese Red Army, Germany's Baader-Meinhoff gang, and others.

Even more troubling to the State Department is what Americans may still be doing in Libya today.

At present, according to State Department intelligence, there are more than a dozen, and perhaps as many as 50, Americans — not necessarily connected to the Americans in the following report — in Libya providing military support to the government.

See LIBYA, Page D5

Stephen Kurkjian and Ben Bradlee Jr. are investigative reporters with the Spotlight Team of The Boston Globe, from which this article is reprinted. Dale Van Atta, a Washington journalist assisted in the reporting for this story.

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**LIBYA, From Page D1**

State Department sources fear that some Americans may have had a hand in training the Libyan commandos believed responsible for last year's execution of 11 Libyan exiles living in Europe.

Potentially more damaging is the indication from State Department sources that the Libyans have suddenly shown a "certain sophisticated awareness of U.S. intelligence capabilities and the nature of U.S. operations worldwide." It is another indication that U.S.-trained mercenaries are selling their skills and knowledge abroad.

The problem of the involvement of Americans in supporting international terrorists "is much greater than recognized," according to other federal investigators. On the first page of one confidential report, the officials wrote:

"The United States, in effect, has become a major supplier of [military] hardware and technology in support of worldwide terrorism. Former Central Intelligence Agency personnel, military Special Forces personnel, and U.S. corporations combine to supply products and expertise to whomever can pay the price."

□ □

There is little doubt that the project the Green Beret found himself involved in was a scheme hatched by two former Central Intelligence Agency employees, Edwin P. Wilson and Francis F. Terpil, who used their expertise to design a program that supplied explosives and people to train terrorists in Libya.

Undercutting the participants' speculation that the United States sanctioned Wilson's and Terpil's activities is the fact that when one of the first Americans recruited for the Libyan affair informed the CIA of the operation in September 1976, the agency notified the FBI. On the other hand, the operation continued at least until late December 1979, according to a federal investigators' report — more than three years after the FBI investigation was begun.

Up to that point, federal investigators now allege:

- More than 20 Americans, including five former CIA employees, a Green Beret on leave, five ex-Green Berets, five former Army explosives experts and two civilian naval engineers, were flown to Libya to perform a wide variety of support activities for Qaddafi's military.

- Some of the Americans were put to work camouflaging terrorist bombs while others trained Libyan commandos in everything from bomb detonation to parachute jumping.

- And the shipping to Libya of millions of dollars' worth of military hardware, including 25,000 pounds of explosives and a ground-to-air Red-eye missile, was contracted for without the required approval of the State Department. The Libyans willingly paid the enormous, marked-up prices that their American suppliers charged for the hardware.

Last spring, Terpil and Wilson were indicted by a federal grand jury in Washington in connection with their Libyan dealings. Neither man appeared for trial and both are believed to have fled the country. A third man, Jerome S. Brower, head of a California explosives supply firm, was also indicted in the Libyan scheme. He pleaded guilty in December to a charge of conspiracy to violate federal arms transportation laws and is cooperating with the government while he awaits sentencing.

Terpil could not be located for an interview, and Brower refused any comment. Wilson, reached by phone in Tripoli, would say only that he is "an American businessman here on business"; he refused to speak about his past or present dealings in Libya.

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Wilson and Terpil were an unlikely pair for a business partnership. Their backgrounds, business contacts and

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# The Americans

styles of living were almost exactly opposites.

Terpil, 41, was born in Brooklyn and retained the tough look and swagger of the New York streets. He boasted of his work for the CIA, and although some people knew it wasn't true, Terpil would allude to covert operations in Latin America as if he had participated in them.

But by most accounts, Terpil was actually one of the agency's lesser lights. According to sources, he repaired code-breaking equipment until he was fired in 1971, reportedly for failing to keep the low profile expected of CIA agents.

By contrast, Wilson, an imposing figure standing about 6 feet 5 and weighing 240 pounds, epitomized the finest in Washington manners. A member of the Georgetown and University clubs, he fit in comfortably with congressmen, businessmen, and Pentagon and CIA executives, many of whom he invited out to his \$6 million, 3,000-acre Fauquier County estate for weekends of hunting, horseback riding and barbecues.

Wilson joined the CIA some time after serving in the Korean War as a Marine. While his exact duties with the agency are not known, two sources familiar with his work identified him as involved in two important '60s covert operations: the sprawling, post-Bay of Pigs, anti-Castro operation based in Miami code-named JM Wave; and the search for the Cuban revolutionary leader Che Guevara in Bolivia in 1967.

Sometime in 1971, Wilson left the CIA and spent five years working for the U.S. Navy's Task Force 157, a highly secret spy group created to carry on covert operations internationally.

Wilson's work involved running one of the four or five companies ("proprietaries") used to pay agents in the field and ship support equipment to them.

Wilson's involvement with the task force was suddenly terminated, however, in April 1976, when he indiscreetly approached Adm. Bobby Ray Inman, then director of naval intelligence, with a business proposition: If Inman would channel Navy contracts to Wilson's private company, Wilson would lobby his congressional contacts to assist Inman in having Congress approve his budget requests. In addition, Wilson proposed that Inman consider disbanding Task Force 157 as it was then structured and setting up a new operation with Wilson in charge.

According to federal officials, Inman, who went on to become director of the National Security Agency before recently accepting President Reagan's appointment as deputy director of the CIA, was "astounded" by Wilson's proposals. He immediately informed the FBI of the conversation, ordered that Wilson be fired from Task Force 157, and, a short time later, recommended that the entire organization be dissolved.

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According to reports by the U.S. Bureau of Alcohol, Tobacco and Firearms as well as numerous interviews with both federal officials and participants in the Libyan operation, the scheme worked this way:

In the spring of 1976, Terpil and Wilson traveled to Pomona, Calif., to meet with Brower, who, besides being a federally licensed explosives manufacturer, was also a member of a congressional explosives advisory panel.

Brower, 61, agreed in principle to supply Terpil and Wilson with the explosives they needed to satisfy a contract with the Libyan government, authorities assert.

Federal investigators say that it was through Terpil's contacts in Britain that the Libyan deal was obtained. Terpil, who owns a town

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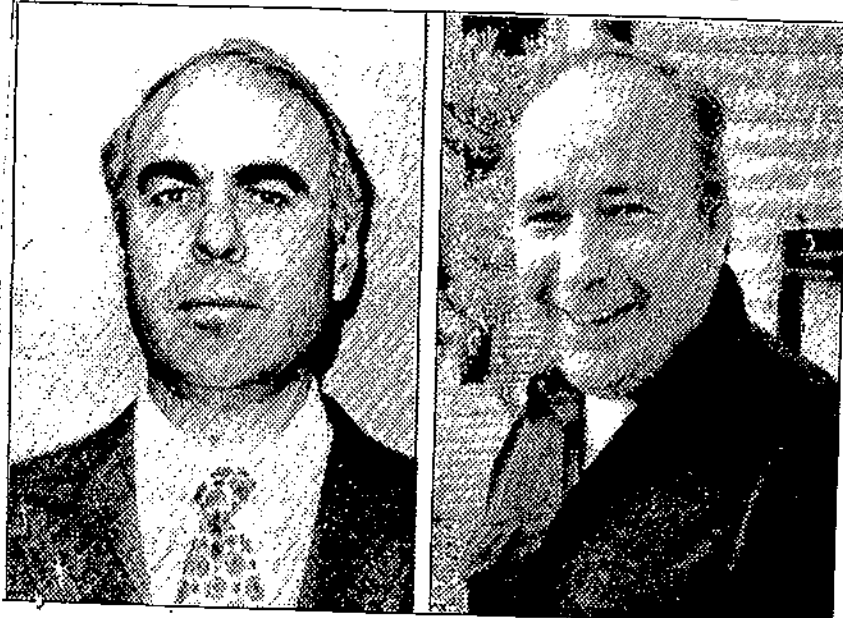
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# Training Libyan



By Rudy Maxa — The Washington Post

Edwin P. Wilson, left; Francis F. Terpil

house in London, was introduced at a party to Qaddafi's cousin, Sayid Qaddafi, then the chief buyer of sophisticated electronic equipment for the Libyan army.

On Aug. 13, 1976, Terpil, Wilson, Brower and several others met in Washington at the offices of Inter-technology Inc., a new Terpil-Wilson company. There, officials allege, the three formally agreed to ship quantities of explosives to Libya without securing the requisite State Department approval. Authorities refer to this session as the conspiracy meeting.

The same day, Brower's company in California, J.S. Brower and Associates, shipped the first load of explosives to Tripoli, according to reports. They were packed in black 50-gallon drums marked "Industrial Solvent."

A short time later, Wilson and Terpil began sending recruits to Libya to implement the personnel training and explosive manufacturing provisions of their agreement with Qaddafi. Among them were John H. Harper, a retired CIA ordnance technician, and his son, John Jr., both of Virginia, who helped set up the explosive manufacturing plant in the Libyan palace complex. Later, the younger Harper told investigators that during his three-week stay in Libya, for which he was paid \$7,000, he constructed 25 concealed bombs.

However, he said he and his father abandoned the project because they "knew [the bombs] were for terrorist use and innocent lives would be lost."

Douglas M. Schlacter of Upper-ville, Va., a friend and business associate of Wilson's, was also recruited during the early stages of the operation. Unlike the Harpers, he remained in Libya, for the most part acting as Wilson's and Terpil's go-between with the other Americans as they arrived.

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Apparently dissatisfied with the explosives manufacturing done in Libya by the Harpers, Wilson prevailed upon Brower to recruit other operatives. Brower found four men, all from the West Coast. Two of them, Robert E. Swallow and Dennis J. Wilson, were engineers assigned to the China Lake Naval Weapons Station, a remote installation in California's Mojave Desert that conducts top-secret research in the development of new weapons systems for the United States.

Swallow and Wilson took leaves from China Lake to go to Libya. When their work was done in Libya, they returned to their jobs at China Lake.

Another of the West Coast recruits, who agreed to a telephone interview on the condition that his name not be used, said he went to Libya as a favor to Brower and because he thought he was participating in a CIA operation. However, nothing explicitly indicating agency involvement was mentioned to him.

"They [Terpil and Wilson] said not to worry, because they had it covered," the recruit said.

After being briefed by Wilson in Washington, the four men flew to Libya, where Schlacter picked them up and drove them to what he said would be their operations center, the palace of the former king. Adjoining the palace was a smaller building, which had been the servants' quarters. This was where the Americans actually built the bombs.

Terpil, Wilson and Brower each made a few visits to Tripoli during the time he was there, according to the source. He said Wilson offered him a raise and asked him to stay on. But he had had more than enough and couldn't wait to get home.

"I regret the whole thing," the West Coast recruit said. "I wish I'd never heard of Wilson and Terpil. I think they're out plowing up a whole bunch of cash and not afraid of who they have to step on to do it . . . But there's still a question in my mind as to the role of the CIA. No one's ever answered that question. How do you check out something like that? Even if you ask the right people, you're going to get the wrong answer."

☐ ☐

According to the federal reports, on the evening of July 21, 1977, Luke F. Thompson, a Green Beret master sergeant at Fort Bragg, received a phone call in his Fayetteville, N.C., home from a man identifying himself as Pat Loomis.

Loomis and another man, it turns out, had been fired from the CIA by agency director Stansfield Turner less than three months before for allegedly assisting Wilson in buying explosive devices bound for Libya, devices that could only legally be purchased by the U.S. government.

Thompson later told federal authorities that Loomis asked him if he would be available to recruit and head a four-man team to undertake an assignment overseas for which Special Forces skills would be required.

The following day, Thompson called Loomis to say that he and a group of four ex-Green Berets he had previously served with would be available. Loomis asked to meet Thompson and his team at the Fayetteville Sheraton.

Before this meeting, one of the recruits, nervous that Loomis might be an agent provocateur for a hostile foreign power, informed military intelligence officials at Fort Bragg of the overture.

"I was told they had checked the operation out and there was nothing wrong with it," said the Green Beret, who agreed to an interview recently on the condition that his name not be revealed. "I assumed that they meant I was going to do a job for the Agency."

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# Terrorists

To participate in the project, the Green Beret asked for and was immediately granted a 30-day leave.

Recalls the Green Beret source: "Loomis began by saying: 'My name is Pat Loomis and I'm with the CIA. I've just come out of deep cover in the aircraft industry in Indonesia. I don't know any of you people. One man here has been thoroughly investigated. I don't know the rest of you and I don't want to know you.' "

Loomis told the men they would be paid \$4,500 a month plus a \$15,000 bonus at the end of the year. He would provide no further details of the mission, insisting that that information would have to be given outside the country.

A few days later the group went to Washington, where a woman (who turned out to be Loomis' wife) provided them with passports. Inside each one was \$1,000 in cash but no visas, according to the source.

It was not until the following morning, when Pat Loomis handed them their plane tickets, that the Green Berets learned they were bound for Tripoli, via Zurich. Loomis said they would have no trouble spotting their contact because he was a tall man who would be wearing a red suit and a gold Rolex watch. At the Zurich airport, Ed Wilson was instantly recognizable to them.

After arriving in Libya the group was introduced to the chief of Libyan intelligence, Abdul Senussi, also a member of the country's Revolutionary Council.

Over mint tea, Senussi began telling the Americans of a problem he had with Egypt. A group of about 800 Egyptian soldiers had apparently crossed the border into Libya and had to be driven back. He was interested in any U.S. expertise on how best to accomplish this. Senussi suggested the Americans devise a gas that could put the Egyptians to sleep. When the Americans politely scoffed at this idea, Senussi abruptly ended the meeting.

The Green Berets checked into a plush, beachfront hotel, where all their accommodations had been prepaid by the Libyan government. They were given a list of stores at which they could simply sign for anything they wanted. Cars were made available, and they were given Libyan driver's licenses. Guards with machine guns were stationed outside their hotel room doors.

Two days later, Schlacter reappeared at the hotel, seemingly in a hurry. He ordered the group to get ready quickly for another meeting with Senussi, the intelligence chief.

Senussi directed the Green Berets to establish a terrorist training program for Libya's commandos.

"At this point," the Green Beret source recalled, "it became clear to me that we were working for hostile foreign intelligence."

Concerned that they were now totally at the mercy of the Libyans, whom they did not trust, the source said he and the other Green Berets formulated "escape and evasion" plans in case they had to get out of the country quickly.

Because it was too soon to leave without arousing suspicion, the Green Beret source said that he and his team spent most of the next three weeks in their hotel rooms mapping out a comprehensive terrorist training program.

After a month, he said, he approached Schlacter and, citing pressing personal business at home, told him he would have to return to the United States. Schlacter offered no argument and, within a few hours, presented him with a round-trip airline ticket.

On his return to the United States, the Green Beret was extensively debriefed by military intelligence per-

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sonnel at Fort Bragg. Then, apparently wanting reassurance that the Libyan operation was in fact legitimate, Fort Bragg officials decided to call in the FBI.

In a telephone interview, Robert H. Caverly, then a resident agent for the bureau in Fayetteville but now retired, said he told Fort Bragg military officials he would seek "clarification" from the Justice Department to determine if it was a CIA operation. But the clarification from Washington never came.

The Green Beret began receiving anonymous telephoned threats, warning him to stop talking to the authorities. As a precaution, military officials moved him from Fort Bragg to the Naval Special Warfare Department in Little Creek, Va., where he served as an "unconventional warfare adviser."

His superiors at Fort Bragg, he said, ordered him to continue participating in the operation — without returning to Tripoli. Following their instructions, the Green Beret agreed to act as the operation's supply officer in the United States, and he recruited three more ex-Green Berets to go to Libya.

Requests for supplies were sent to him in code. Among the supplies he provided in at least two large shipments were technical training manuals and military boots. Fort Bragg military officials carefully catalogued the items before they were sent to Loomis, who then forwarded them on to Tripoli.

As his involvement in the Libyan affair began to wind down, the Green Beret source said he learned that Wilson had been subpoenaed to testify in Washington before a federal grand jury that was investigating his dealings with Libya. In February 1978, the source received his own subpoena.

A few days before his appearance, he visited CIA headquarters at his own request, looking for "guidance" as to how much he should tell the grand jury. Ushered into an office in the clandestine operations section, the source said he was introduced to an official who told him that since the Libyan operation had nothing to do with the CIA, he was free to tell the grand jury anything he wished. The Green Beret's skepticism remained, however.

"I've been lied to by the agency," the source said.

"I'm only speculating," he concluded, "but I believe Ed Wilson was turned loose to get a handle on Libya. He was allowed to establish a very profitable private enterprise with a co-allegiance to the CIA. We were the low-paid infiltrators. We were expendable."

□ □

Federal prosecutors say that today both Terpil and Wilson are the targets of international manhunts. Terpil is believed to be hiding in either Libya or Syria (which do not have extradition treaties with the United States). Wilson, on the other hand, was spotted and briefly detained last August in Malta, where he owns a villa.

According to Assistant U.S. Attorney E. Lawrence Barcella, the American consulate in Malta was notified by local police and told a meeting would be set up shortly to arrange deportation of Wilson to the United States. However, at a hearing on Aug. 28, a police inspector informed the court magistrate that Wilson had been released from jail the night before and placed on a commercial flight to London. Although Maltese authorities had taken Wilson's passport, by the time he stepped off the plane at London's Heathrow Airport, he had another one to get through customs.

Barcella is tight-lipped about the slipup in Malta. "We've never gotten a satisfactory explanation from Malta about what happened," he said recently. "I don't know if we'll ever get another chance at him like that."

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By Maxine Cheshire

Like the plot of a John Le Carré spy novel, the saga of fugitive arms dealers Frank Terpil and George Gregory Korkala has taken another new twist, with the U.S. State Department checking a report that Korkala may have met with foul play in Amsterdam recently.

Terpil is a flamboyant former Central Intelligence Agency officer who has been trying — even in absentia — to help his good friend, deposed Ugandan dictator Idi Amin, return to power.

At the request of the FBI and other American law-enforcement agencies, the State Department has had The Hague checking the deaths of all

# VIP

## The Fugitive Vanishes & More From the Madam

thirtyish white males of any nationality in Holland in recent weeks. Friends of Korkala's, concerned about his whereabouts, have reason to believe he was traveling under false passports, one source says, most recently Canadian.

The government here has been told

that Korkala may have been murdered to prevent him from returning to the United States and giving himself up. There had been reports from his family and others that indicated he may have intended to come home in mid-February and turn government witness against other international weapons merchants.

Korkala, says one source, has failed to check in recently with the one person who has always been able to contact him since he fled the country last September to avoid facing trial on charges of training terrorists, selling guns and exporting high-powered explosives.

This has added credence to the

See VIP, B8, Col. Y

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Wednesday, March 11, 1981

# VIP

VIP, From B1

rumor of assassination, which first surfaced two weeks ago.

Korkala and Terpil, who disappeared at the same time, were codefendants. Terpil is believed to be in Libya as a "contract" worker for Libyan leader Muammar Qaddafi.

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# Former Head of Explosives

By Laura A. Kiernan  
Washington Post Staff Writer

The former president of a California-based explosives firm, who admitted that he conspired with two former CIA employees to supply weapons and training to a school for terrorists in Libya, was sentenced yesterday in U.S. District Court to serve four months in prison.

Assistant U.S. Attorney E. Lawrence Barcella said in court yesterday that a federal grand jury is currently investigating information that the defendant, Jerome S. Brower of Pomona, Calif., also helped ship 40,000 pounds of highly powerful plastic explosives to Libya in the fall of 1977.

Barcella told Judge John H. Pratt that, it is believed to be the largest nonmilitary ship-

ment of plastic explosives out of the United States now known to federal officials.

Brower, 61, allegedly purchased the plastic explosives and assisted in arranging for shipment to Libya, Barcella told Pratt. Federal law prohibits the shipment of such explosives on commercial or cargo aircraft, as well as exporting it without required permits and selling it to specified countries, including Libya.

Law enforcement officials learned specifics about that shipment after a grand jury last April indicted Brower and the two former CIA employees, Edwin P. Wilson and Frank E. Terpil, on charges that the Libyan government hired them to run a secret terrorist training school there.

Brower pleaded guilty last December to

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THE WASHINGTON POST

Tuesday, February 24, 1981

## Firm Sentenced to Prison

conspiracy to violate various federal arms transportation laws. In addition to the four-month prison term, Pratt placed Brower on three years probation and ordered him to pay a \$5,000 fine. Brower has been cooperating with federal officials investigating the case.

Wilson, 51, who lived with his family on a huge farm in Upperville, Va., is a fugitive believed to be living in a villa in Tripoli, Libya. The United States does not have an extradition treaty with Libya, making that country a safe haven for Wilson while he faces criminal charges in the United States.

Terpil, who lived in McLean, had pleaded not guilty to the charges following the indictment but then failed to show up for his trial in New York last September on unrelated

charges that Terpil and a codefendant tried to sell 10,000 machine guns to police undercover agents there. Prosecutors believe that Terpil left the United States and is now traveling in the Middle East.

The government has alleged that Brower's role was to help Wilson and Terpil meet the terms of a contract they had with the Libyan government in 1976. In its indictment last April, the grand jury said that in addition to supplying weapons and training, Terpil and Wilson also recruited an American citizen in 1976 to assassinate a Libyan ex-patriot who a year earlier had been involved in an unsuccessful plot to overthrow the government of Libyan leader Col. Muammar Qaddafi. The assassination attempt described by b6 -1nd jury was never carried out.

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THE WASHINGTON POST

Thursday, February 19, 1981

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**JACK ANDERSON****Idi Amin's Role in the Hostage Crisis**

One of the most bizarre footnotes to the Iranian hostage crisis was the intercession of exiled Ugandan dictator Idi Amin on behalf of the imprisoned Americans.

The brutal Amin is an unlikely peacemaker. Yet, in an unsolicited statement from exile, he volunteered to intervene as a mediator to free the hostages from Ayatollah Ruhollah Khomeini's clutches. The offer came to nothing and was quickly forgotten.

But I can now report the even more bizarre origins of Amin's cameo appearance in the hostage drama. Amin was led on by an American con man and gunrunner named Frank Terpil, who had supplied Amin with military equipment and was conspiring with him to arrange a triumphant return to Uganda.

This was the deal: If Amin would appeal to Khomeini for release of the American hostages, Terpil would see that Amin's 24 children were allowed to come to the United States. This would also make more palatable Amin's efforts to overthrow the government that had driven him from Uganda.

Terpil had no authority to make deals for the U.S. government. Far from it. He was under federal indictment for illegal munitions traffic with Libya. In any event, Amin's appeal to Khomeini was a flop, and Terpil fled the United States to avoid prosecution.

The weird attempt by the indicted gunrunner and the exiled dictator to cash in on the hostage situation was known to U.S. officials. The telephone Terpil used to call Amin in Saudi Arabia late last summer was tapped. My associates Indy Badhwar and Dale Van Atta have obtained a tape of the recorded conversation.

The expansive Terpil was free with advice and promises. He even offered to help Amin return to Uganda. And Amin sounded confident that his comeback would be as easy and triumphant as Napoleon's return from Elba.

"We have got leaders ready waiting, less than 400 miles away," Amin boasted. "We are not worried about what type of army they have inside there."

Amin instructed Terpil to tell his presumed congressional and U.N. contacts that Amin's primary goal in returning to Uganda was "trying to stop the communists." Terpil promised to "leak the information to the right people here."

"And what I want from your people there is . . . a loan if you could put it down," Amin went on. He would need money, he explained, to get Uganda back on its feet.

"Is the football team ready, though?" Terpil asked.

Amin: "The football team are inside."

Terpil: "They have all the equipment?"

Amin: "They have complete equipment with them. They don't need any supplies."

Terpil: "That's good. Everybody is just about ready."

The two men closed their conversation with some banter about one of the dictator's favorite movies, "The Dirty Dozen."

Amin: "They can rescue somebody, these boys. One dozen."

Terpil: "Maybe we can make a dozen ourselves. We need some key people. We need some commandos. We'll train our own commandos." They both laughed.

As it happened, Amin's comeback attempt was a fiasco. A month after the taped conversation, about 1,000 of the cocky ex-dictator's troops invaded northern Uganda. They were routed after capturing four or five villages.

**Under the Dome:** Each weekday when Congress is in session, the National Weather Service provides map displays just off the House and Senate floors. Four color maps of the United States show the current temperatures and weather conditions across the country, and the next day's forecasts. The service costs the taxpayers \$8,000 a year, but is considered invaluable by members planning a visit to the home district. "How else would I know what to wear when I step off the plane?" one congressman asked.

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WASHINGTON POST

# The renegade CIA

The Sunday Times

LONDON — The man who strolled off the midnight flight from Malta into London's Heathrow Airport on Sunday, Aug. 24, was hard to miss. Six feet four inches tall and weighing in at about 230 pounds, he looked a tough customer.

Just how tough, the official who glanced at his passport and immigration form was not to know. No one at Heathrow had been alerted that Edwin Wilson, renegade CIA agent, mastermind of international terrorism and one of the two men most wanted by the FBI for gun-running and attempted assassination, was about to slip into Britain.

Scotland Yard has confirmed it missed the chance of arresting Wilson that night because of a communication "problem."

What actually happened was that the Maltese authorities who hustled Wilson out of their country failed to inform the British foreign office until just about the time Wilson was due to arrive.

When they learned what had happened, the FBI in Washington was outraged. This was the best opportunity it had had in three years to break a formidable terrorist ring run by Wilson and another ex-CIA agent, Frank Terpil.

## Gun running

This pair are, the FBI believes, behind a series of violent international terrorist exploits over the past few years that include:

□ Gun-running for former Ugandan dictator Idi Amin and Libya's President Moammar Qaddafi.

□ Training Qaddafi's "hit-squad" which has been responsible for several recent assassinations in Europe.

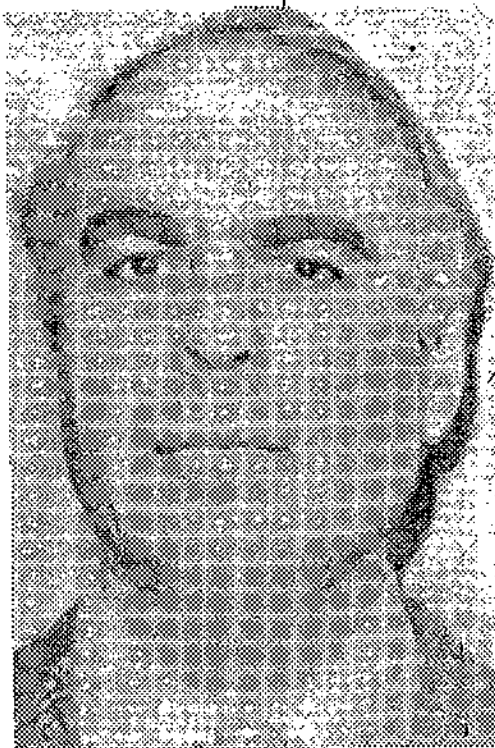
□ Helping arrange the murder of Bruce Mackenzie, the trusted British adviser to the late Kenyan president, Jomo Kenyatta.

□ Attempting to assassinate a Libyan defector in Cairo.

But, in addition to these, it has been learned that Wilson and Terpil were involved in an extraordinary mercenary raid carried out on behalf of Qaddafi against French forces in the sub-Saharan state of Chad.

Forces backed by Qaddafi have subsequently triumphed in that country's civil war.

Although Ed Wilson, now 50, is 10 years older than Frank Terpil, the two men seem-



Wilson: A formidable build

ed made for each other. Both had operated on the murkier fringes of the CIA's covert operations — Terpil in the Middle East and East Pakistan (now Bangladesh), Wilson in CIA operations from the Bay of Pigs to Viet Nam. Both had a distinctly cavalier attitude to the rules which governed their profession.

## Methods too rough

Terpil's CIA career came to a sudden end in 1971 when he was fired — "terminated unfavorably" was the official phrase, because, according to associates, his methods were too rough even for that hardbitten organization.

His experience in the agency was, however, helpful in smoothing his move into the world of international business consulting.

His firm, Oceanic International Corporation, an export-import marketing concern, sent Terpil all over the world to pick up seemingly innocent orders for fire engines, electrical generators and musical instruments.

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Toronto Sunday Star, Jan. 4, 1981

# agents who turned to



**Terpil: Huge illegal arms deals**

UPI PHOTOS

On the side, however, he became adept at arranging huge illegal arms deals.

Most of them were initially with Idi Amin's notorious secret police and they involved some highly specialized equipment, including attache cases fitted with tape recorders, remote-controlled detonators and instruments of torture.

Terpil's contacts widened, almost inevitably, to include Amin's friend and backer, President Qaddafi of Libya, and for much of the '70s he supplied arms and sophisticated electronic equipment to both leaders. He advised Amin on international security and oversaw the training of Qaddafi's hit-squads, set up to eliminate "enemies of the revolution."

Terpil's base was a large \$300,000 townhouse on Connecticut Ave., Washington, and he owned another lavish house built in the Japanese style near the CIA's headquarters in Langley, Va., which allowed him to maintain contact with his ex-colleagues in the agency.

One of these was Ed Wilson. He, too, had had a colorful career. Following his undercover work in Viet Nam he was one of the last CIA men to be evacuated from Saigon in 1975.

Physically, at least, Wilson had been well-suited to his tasks as an agent. Apart from his formidable build, he was a judo black belt and an expert in hand-to-hand combat.

Shortly after the Viet Nam debacle, Wilson, too, left the CIA and joined forces with Terpil.

Their association with Qaddafi, however, depended on a reliable linkman, and, in the early '70s, Terpil found him. He was Sayed Gadafadam, until 1978 first secretary in the Libyan embassy in London, and now head of the Libyan secret service.

London became their contact point, and the three men met there frequently to discuss deals.

Gadafadam was Libya's chief buyer of sophisticated electronic equipment for the Libyan army.

## Lucrative trade

The trade was lucrative; U.S. investigators figure that between 1976 and 1978 Wilson and Terpil supplied Qaddafi with more than \$3 million worth of equipment.

It was inevitable that sooner or later the Wilson-Terpil operation should come to the attention of U.S. federal authorities. In 1975, the FBI began tracking Terpil's movements when he bought several cases of Ingram machine guns from a well-known arms dealer in Powder Springs, Ga.

The FBI was particularly interested since export of the guns — and much of Terpil's and Wilson's other weaponry — from the U.S. is illegal without government permits.

But, because the volume of their arms and devices was small, the FBI deduced that Terpil and Wilson were able to smuggle the equipment out of the U.S. in suitcases accompanying them on their frequent flights to London.

The most detailed information the FBI collected concerned Qaddafi's abortive plot in 1976 to murder Umar Abdullah Muhayshi, a senior figure in the Libyan revolutionary council who defected to Cairo.

In August, 1976, at Terpil's home in Virginia, Terpil and Wilson hired a professional assassin (whose name is being withheld by

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# terrorism

the FBI) for \$1 million with a \$30,000 advance.

The assassination failed but intelligence sources have not given the reason — if, indeed, they know it.

What are known, however, are details of the most spectacular — and so far unrevealed — operation yet mounted by the Wilson-Terpil team. In 1978, Wilson held a clandestine meeting to discuss a planned coup by Qaddafi against the neighboring desert state of Chad. The fee which the Libyan leader was proposing for the job was \$450,000.

The plot Qaddafi suggested was an Entebbe-style raid on Chad's main airbase at Ndjamena, the country's key military communications point. Once again, the contact man was Sayed Gadafadam.

Using contacts in Brussels, Wilson recruited a hard and resourceful team of French mercenaries and got them to buy a battered old cargo DC-3. On the morning of July 28, 1978, the plane, with French markings, took off from Sicily and set a course for the Italian mainland.

The man at the controls, wave-hopping to avoid radar detection, was Roland Raucoules, 45, nicknamed "Sebastopol," a veteran mercenary and former member of the right-wing OAS French terrorist organization.

Known as one of the most experienced ferry pilots in Africa, he managed to guide the plane to the southern Libyan airbase.

## Sandstorm snag

There the mercenaries took on board 40 pro-Libyan commandos from Chad and set off for the capital, Ndjamena. On the night of the raid, however, a sandstorm blew up and by the time the DC-3 reached its target, conditions were so bad that it was forced to turn back.

Raucoules managed to fly the plane back to Libya through the storm, but the mission had to be aborted — to the fury of Qaddafi, who promptly arrested the three mercenaries.

By now the FBI was getting closer to its men. In December, 1979 Terpil was arrested in New York. Released on bail, he disappeared from his Virginia home.

Wilson has never been arrested, so the FBI was delighted to hear that he had been detained by the Maltese government last August.

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# Haig Asks Probe of Report of

Associated Press

Secretary of State Alexander M. Haig Jr. has asked for an investigation into a report that Americans trained in terrorist techniques are selling their skills and knowledge to Libya and other countries.

State Department spokesman William Dyess said Haig requested the investigation after reading the report in Sunday's Washington Post. The report first appeared in the Boston Globe.

## Account Described Sale of

The account said that according to State Department intelligence, there may be as many as 50 Americans in Libya providing military support to the government.

It said that between 1976 and 1979 some Americans who provided terrorist training and explosives to the Libyan government are convinced that the U.S. government was aware of their activities.

U.S. officials may have allowed these activ-

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# Americans Teaching Terrorism

## Skills, Knowledge Libyans

ities to continue in hopes of infiltrating the international terrorist movement, the report said.

It added that State Department sources fear the some Americans may have had a hand in training the Libyan commandos believed responsible for last year's execution of 11 Libyan exiles living in Europe.

It quoted federal investigators as saying that the problem of U.S. support for interna-

tional terrorists "is much greater than recognized."

"The United States, in effect, has become a major supplier of [military] hardware and technology, in support of worldwide terrorism," the investigators were quoted as saying in a confidential report.

"Former Central Intelligence Agency personnel, military special forces personnel, and U.S. corporations combine to supply products and expertise to whomever can pay the price."

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# A Gathering of 'Merchants of Death'

It was Sept. 23, 1976. Four men gathered secretly in a private home in the Ugandan capital of Kampala.

Outside, the reign of terror launched by Uganda's bloodthirsty dictator, Idi Amin, was in full motion. Inside the house, the talk was of Amin's dreaded secret police and of international terrorist activities.

The four men were among the world's most cold-blooded, dangerous architects of political murder and mayhem. A single grenade tossed into their conference room could have spared the world much pain and misery in the years to come. But there was no one there to turn the tables on the four professional assassins.

Robert Astles, in whose home the dialogue of death was conducted, was Amin's British-born security adviser and general factotum. In his role as Idi Amin's Iago, Astles was allegedly the brains behind the security police, who butchered and tortured thousands of Ugandans during Amin's despotic rule. After Amin and Astles fled Uganda in 1979, the Briton was brought back in chains to face charges of murder. But in September 1976, he was still riding high.

Another participant was Wadi Hadad, known to some of his enemies as the "doctor of death" for his organizing of the 1972 Munich massacre of Israeli Olympic athletes. Less than three months earlier, the Israelis had

thwarted Hadad's hijacking of a jetliner by their daring raid on Entebbe, the airport outside Kampala. After many hairbreadth escapes — including an Israeli bazooka blast into his hotel suite — Hadad died in bed of natural causes in 1978.

The third man was the infamous Venezuela-born assassin, Carlos — the Jackal. He was also a planner of the Munich massacre and was responsible for the kidnaping of the OPEC oil ministers in December 1975, as well as many other acts of international brigandage.

The fourth man in this gathering of professional cutthroats was an American, Frank Terpil. A newcomer to the inner circle of international terrorism, Terpil had arrived in Uganda with the personal recommendation of Libyan dictator Muammar Qaddafi. As a CIA courier some years before, Terpil had ingratiated himself with Qaddafi when the future dictator was a junior officer in the Libyan army and revolution was burning in his head.

Of the four, Terpil probably best fit the description "merchant of death." Not one to risk his own neck, he supplied explosives and other items that enabled hit men to carry out their acts of terrorism around the world. He fled the United States last fall to avoid prosecution for illegal shipment of arms to Libya. At last report, he had registered in the Wienerhaus hotel in Beirut.

Intelligence sources told my associate Dale Van Atta that the Sept. 23 meeting was Terpil's introduction to Amin's inner circle. With his macabre references from Qaddafi, Terpil signed his first contract with Amin in 1977. It was for \$3.2 million worth of weapons and communications gear.

Terpil began providing Astles' security police with torture equipment, taser (electronic shock) guns and other deadly hardware. (One of Terpil's associates was to boast later about a torture he devised that required no sophisticated equipment. It consisted of a rat placed on a victim's stomach under an inverted pot, requiring the rat to gnaw its way through the man's stomach.)

Terpil's first lucrative contract with Idi Amin was followed by several more before the tyrant was finally driven from power. In fact, the American's shipments of weapons and torture devices to Amin were so ill-concealed that a Ugandan diplomat to the United Nations after Amin's fall told federal investigators he was "appalled that a U.S. citizen could conduct the activities that Mr. Terpil had conducted."

The diplomat and others indicated their belief that Terpil's nefarious trade could easily have been stopped at any time by his former employer — the CIA.

Indicate page, name of newspaper, city and state.)

Washington Post

B-14

2/18/81

non Refs.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/12/88 BY

Character:

or A

Classification

Submitting Office:

b3 -1

b6 -1

b7C -1-

b7E -1

SERIALIZED

FEB 19 1981

FBI-ALEXANDRIA

FBI/DOJ

FBI(21-cv-5450)-12851

1515 10-82

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/24/81

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FM ALEXANDRIA [ ] (P)  
 TO PHILADELPHIA [ ] (PRIORITY)

BT

UNCLAS

~~ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/12/80 BY [ ]~~

[ ] ET AL,

RICO (B); FBW; MF

RE PHILADELPHIA TELETYPE TO ALEXANDRIA, MARCH 19, 1981.

SUMMARY OF ALEXANDRIA INVESTIGATION SENT PHILADELPHIA  
 VIA TELETYPE DATED JANUARY 10, 1980, ENTITLED "FRANCIS EDWARD  
 TERPIL; EDWIN PAUL WILSON; RA [ ] (OO:AX)" ALEXANDRIA FILE

[ ] BUREAU FILE [ ]

PHILADELPHIA REQUESTED TO QUESTION [ ] ON ANY KNOWLEDGE  
 OF OR ASSOCIATION WITH FUGITIVES EDWIN PAUL WILSON AND FRANCIS  
 EDWARD TERPIL. ALSO DETERMINE IF [ ] ASSOCIATED WITH [ ]  
 [ ] MENTIONED IN REFERENCED TELETYPE.

BT

① Alexandria

(1)

1515 10-82  
 [ ]

[ ] 702  
 [ ]

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: [ ]

Transmitted

003

(Number)

(Time)

Pe [ ]

FBI(21-cv-5450)-12852



AX0003 0832355Z

PP PH

DE AX

P 232200Z MAR 81

FM ALEXANDRIA [ ] (P)

TO PHILADELPHIA [ ] (PRIORITY)

BT

UNCLAS

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/12/88 BY [ ]~~

[ ] ET AL,

RICO (B); FBW; MF

RE PHILADELPHIA TELETYPE TO ALEXANDRIA, MARCH 19, 1981.

SUMMARY OF ALEXANDRIA INVESTIGATION SENT PHILADELPHIA  
VIA TELETYPE DATED JANUARY 10, 1980, ENTITLED "FRANCIS EDWARD  
TERPIL; EDWIN PAUL WILSON; RA [ ] (OO:AX)" ALEXANDRIA FILE

[ ] BUREAU FILE [ ]

b3 -1  
b6 -2  
b7C -2  
b7E -1

PHILADELPHIA REQUESTED TO QUESTION [ ] ON ANY KNOWLEDGE  
OF OR ASSOCIATION WITH FUGITIVES EDWIN PAUL WILSON AND FRANCIS  
EDWARD TERPIL. ALSO DETERMINE IF [ ] ASSOCIATED WITH [ ]  
[ ] MENTIONED IN REFERENCED TELETYPE.

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1

[ ]  
SERIALIZED [ ]

-702  
[ ]  
(5450)-12853

X AIRTEL

3/24/81

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, WFO [REDACTED] (P) (SQ C-9)  
SUBJECT: FRANCIS EDWARD TERPIL-FUGITIVE(C);  
EDWIN PAUL WILSON - FUGITIVE(C);  
JEROME S. BROWER;  
RA [REDACTED] CONSPIRACY;  
PERJURY; SOLICITATION  
TO COMMIT MURDER;  
(OO:AX)

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/23/88 BY [REDACTED]

ReBureau tel to WFO dated 12/30/80 and Seattle airtel  
to Bureau dated 2/24/81.

On 3/19/81, [REDACTED]  
Office of Corporation Records, 515 D Street, N.W., Washington,  
D. C. (WDC), telephone [REDACTED] advised a review of D. C. corporate  
records disclose no record of Western Recruiting, Incorporated  
as having been incorporated in WDC.

Review of WDC Metropolitan Area Telephone Directory  
for the years 1977, 1979, and 1980 and Northern Virginia Telephone  
Directory for 1979 and 1980 disclose no listings for Western  
Recruiting Incorporated [REDACTED]

b6 -2  
b7C -2

On 3/19/81, a pretext call was placed to telephone  
number [REDACTED] and it was determined that this number had  
been disconnected.

A review of 1981 Haines Criss-Cross Directory for  
the District of Columbia disclosed that number [REDACTED] was  
listed to [REDACTED] WDC.

2-Bureau  
②-Alexandria [REDACTED]  
1-WFO

(5)

10-82

MAR 25 1981

b3 -1  
b6 -1  
b7C -1  
b7E -1

450)-12854

WFO [redacted]

Review of WDC Metropolitan area telephone directory for 1980 disclosed the following information:

telephone number [redacted]

[redacted] telephone number [redacted]

telephone number [redacted]

b3 -1  
b6 -2  
b7C -2  
b7E -1

Review of 1975 Haines Criss-Cross Directory for WDC disclosed the following individuals listed to telephone number 202-466-8800:

b6 -2  
b7C -2

The address listed for telephone number [redacted] in 1975 was [redacted] WDC. A telephone call placed to telephone number [redacted] determined this to be the current number for the [redacted] WDC.

Review of 1981 Northern Virginia Telephone Directory disclosed a [redacted] Virginia, telephone number [redacted]. Review of Haines 1980 Criss-Cross [redacted] Virginia disclosed telephone number [redacted] Virginia.

b6 -2  
b7C -2

For information of the Bureau and Alexandria, contact with the Passport Office, U.S. Department of State (USDS), regarding passport number [redacted] disclosed passport application for [redacted] not on microfilm. On 5/24/81, contact Special Investigator [redacted] determined a hand search

WFO [REDACTED]

would have to be made for the passport application for [REDACTED] and should take approximately two to three days.

b3 -1  
b6 -2  
b7C -2  
b7E -1

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Will maintain contact with Special Investigator [REDACTED] USDS, and obtain all pertinent information from passport application of [REDACTED] passport number [REDACTED] photograph and furnish same to Alexandria and London.

X  
X Airtel

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE TO:

3/26/81

TO: DIRECTOR, FBI [REDACTED]  
FROM: ADIC, NEW YORK [REDACTED]  
SUBJECT: FRANCIS EDWARD TERPIL-FUGITIVE;  
EDWIN PAUL WILSON-FUGITIVE;  
JEROME S. BROWER  
REGISTRATION ACT- [REDACTED]  
CONSPIRACY;  
PURGERY;  
SOLICITATION TO COMMIT MURDER  
(OO:AX)

~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Classified by  
Declassify on

ReNYairtel to the Bureau and Alexandria, dated 3/19/81.

On 3/25/81, [REDACTED] telephonically con-  
tacted the NYO long distance from Hong Kong and advised that he  
had recently contacted his father who told him that the New York  
FBI had wished to question him regarding captioned investigation.  
[REDACTED] advised that he is aware that several of his associates  
have been interviewed by Buagents in connection with this investi-  
gation. (X)

b6 -2  
b7C -2

[REDACTED] stated that he would be in the New York area  
during the latter part of April or early May, 1981, however, he  
stated that if it was feasible to interview him at his Hong Kong  
address, he wished to have this matter resolved as quickly as  
possible inasmuch as his wife is pregnant and has become extremely  
nervous when she learned the FBI wished to question her husband. (X)

~~SECRET~~

Classified and Extended by 3441  
Reason for Extension FCIM, II, 1-2.4.2 2 & 3  
Date of Review for Declassification March 26, 2001

- 2- Bureau (EMS)  
2- Alexandria [REDACTED] (RM)  
1- New York

~~CONFIDENTIAL~~

(6)

SEARCHED  
SERIALIZED

MAR 30 1981

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~ ~~CONFIDENTIAL~~

NY [redacted]

[redacted] advised his current Hong Kong address as follows:

b3 -1, -2  
b6 -2  
b7C -2  
b7E -1

LEAD

ALEXANDRIA

AT ALEXANDRIA VIRGINIA If deemed appropriate, set out investigative leads for [redacted] as set forth to New York regarding captioned investigation. (S)

~~SECRET~~

- 2 -

~~CONFIDENTIAL~~

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 3/30/81

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] (PRIORITY) 781

NEW YORK ROUTINE 11:10 AM

BT

~~CONFIDENTIAL~~DECLASSIFIED BY [redacted]  
ON 3/22/81b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

FRANCIS EDWARD TERPIL-FUGITIVE (C); EDWIN PAUL WILSON-FUGITIVE (C); JEROME S. BROWER; RA- [redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

[redacted] AUSA [redacted] WDC, ADVISED APRIL 2, 1981, TELEVISION SHOW TWENTY-TWENTY (20-20) WILL DEAL WITH MID EAST TERRORISM AND THE INVOLVEMENT OF FORMER U.S. INTELLIGENCE PERSONNEL. ALEXANDRIA FUGITIVES TERPIL AND WILSON WILL BE PROMINENTLY FEATURED.

b3 -1  
b6 -4  
b7C -4  
b7E -1

AUSA [redacted] BELIEVES MANHATTAN DISTRICT ATTORNEY ROBERT MOGANTHALL WILL BE INTERVIEW.

BT

1-Alexandria

SEARCHED  
SERIALIZEDb6 -1  
b7C -1

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

AX0020 0900201Z

PP HQ NY

DE AX

P 302000Z MAR 71

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] (PRIORITY)

NEW YORK ROUTINE

BT

~~CONFIDENTIAL~~

DECLASSIFIED BY  
ON 3/1

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

FRANCIS EDWARD TERPIL-FUGITIVE (C); EDWIN PAUL WILSON-FUGITIVE  
(C); JEROME S. BROWER; RA [REDACTED] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

[REDACTED] ~~CONFIDENTIAL~~  
AUSA [REDACTED] WDC, ADVISED APRIL 2, 1981, TELEVISION  
SHOW TWENTY-TWENTY (20-20) WILL DEAL WITH MID EAST TERRORISM AND  
THE INVOLVEMENT OF FORMER U.S. INTELLIGENCE PERSONNEL. ALEXANDRIA  
FUGITIVES TERPIL AND WILSON WILL BE PROMINENTLY FEATURED.

b3 -1  
b6 -4  
b7C -4  
b7E -1

AUSA [REDACTED] BELIEVES MANHATTAN DISTRICT ATTORNEY ROBERT  
MOSANTHALL WILL BE INTERVIEW.

BT

[REDACTED] 705  
[REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/24/81

TO: SAC, ALEXANDRIA [redacted]  
 FROM: SAC, SAN ANTONIO [redacted] (RUC)  
 SUBJECT: FRANCIS EDWARD TERPIL -  
 FUGITIVE (C);  
 EDWIN PAUL WILSON -  
 FUGITIVE (C);  
 JEROME S. BROWER;  
 RA [redacted] CONSPIRACY; PERJURY;  
 SOLICITATION TO COMMIT MURDER

b3 -1  
 b7E -1

OO: ALEXANDRIA

Re San Antonio airtel to Alexandria, dated 3/18/81.

Enclosed for Alexandria is the original and one  
 copy of an FD-302 reflecting interview of [redacted]  
 [redacted] Texas, regarding captioned matter.

b6 -3  
 b7C -3

Since no leads remain outstanding in San Antonio,  
 no further investigation being conducted by San Antonio.

~~ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/12/88 BY [redacted]~~

(2) - Alexandria (Enc.-2)  
 - San Antonio

(3)

1515 12-1-88

SEARCHED  
 SERIALIZED

APR 2 1981

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750, 2402

FBI(21-cv-5450)-12872

x Airtel

3/24/81

TO: SAC, ALEXANDRIA [REDACTED]  
FROM: SAC, SAN ANTONIO [REDACTED] (RUC)  
SUBJECT: FRANCIS EDWARD TERPIL -  
FUGITIVE (C);  
EDWIN PAUL WILSON -  
FUGITIVE (C);  
JEROME S. BROWER;  
RA [REDACTED] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER

b3 -1  
b7E -1

OO: ALEXANDRIA

Re San Antonio airtel to Alexandria, dated 3/18/81.

Enclosed for Alexandria is the original and one  
copy of an FD-302 reflecting interview of [REDACTED]  
[REDACTED] Texas, regarding captioned matter.

b6 -3  
b7C -3

Since no leads remain outstanding in San Antonio,  
no further investigation being conducted by San Antonio.

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/12/88 BY [REDACTED]~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

② - Alexandria (Enc.-2)  
- San Antonio  
[REDACTED]  
(3)

704

|                  |            |
|------------------|------------|
| SEARCHED         | [REDACTED] |
| SERIALIZED       | [REDACTED] |
| APR 2 1981       |            |
| FBI - ALEXANDRIA |            |

[REDACTED]

FBI(21-cv-5450)-12873

PH0008 0930058Z

PP SA SV AX SC

DE PH

PP 02 0058Z APR 81

FM PHILADELPHIA [REDACTED] (SQ9)

TO SAN ANTONIO (89B-250) ATTENTION SA [REDACTED] PRIORITY

SAVANNAH [REDACTED] ATTENTION SA [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] INFO PRIORITY

SACRAMENTO (52A-4195) (INFO) ATTENTION SA [REDACTED] PRIORITY

BT

UNCLAS

RE WOODMUR, AFO MAJOR CASE NUMBER 21, OO:SAN ANTONIO

[REDACTED] AKA ET AL

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

SCHEDULED TO BE INTERVIEWED IN PHILADELPHIA ON APRIL 8, 1981 AT

3:00 P.M. [REDACTED] SCHEDULED FOR INTERVIEW APRIL 9, 1981

AT 3:00 P.M.

SAN ANTONIO AND SAVANNAH ARE REQUESTED TO IMMEDIATELY RESPOND WHICH SPECIAL AGENTS WILL COME TO PHILADELPHIA FOR THESE TWO INTERVIEWS AS WELL AS DATE AND TIME OF THEIR ANTICIPATED ARRIVAL.

PHILADELPHIA IS ATTEMPTING TO COORDINATE THESE INTERVIEWS

b3 -1  
b6 -1  
b7C -1  
b7E -1

709

SEARCHED [REDACTED]  
SERIALIZED [REDACTED]  
INDEXED [REDACTED]  
FILED [REDACTED]  
APR 1981

[REDACTED]

-12877

PAGE TWO, PH  UNCLAS

b3 -1  
b7E -1

AMONG U. S. ATTORNEY'S OFFICE, ATF AND FBI

BT

X Airtel

4/3/81

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, WFO [REDACTED] (RUC) (C-9)

FRANCIS EDWARD TERPIL -  
FUGITIVE (C);  
EDWIN PAUL WILSON -  
FUGITIVE (C);  
JEROME S. BROWER;  
RA [REDACTED] CONSPIRACY;  
PERJURY; SOLICITATION  
TO COMMIT MURDER  
(OO:AX)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/22/88 BY [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

Re Bureau teletype to WFO, dated 12/30/80,  
and WFO airtel to the Bureau, dated 3/24/81.

Enclosed for the Bureau and Alexandria  
are two photographs each of [REDACTED]  
reproduced from the photograph appearing on the  
passport, in which passport number [REDACTED] was  
issued.

Review of passport application, dated  
5/20/80, in the name of [REDACTED]  
disclosed the following information:

b6 -2  
b7C -2

Date of Birth: [REDACTED]  
Place of Birth: [REDACTED] Nebraska  
Height: Six feet  
Hair: Brown-grey  
Eyes: Brown

3 - Bureau

(1) [REDACTED]

(2) - Alexandria

1 - WFO

(6)

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

[REDACTED] -710

|            |            |
|------------|------------|
| SEARCHED   | [REDACTED] |
| SERIALIZED | [REDACTED] |
| APR 6 1981 |            |
| [REDACTED] |            |

WFO [redacted]

Social Security  
Number: [redacted]  
Permanent Residence [redacted]

[redacted] Oregon [redacted]

Telephone: [redacted]  
Business Telephone: [redacted]

b3 -1  
b6 -2  
b7C -2  
b7E -1

Date of Birth: [redacted]

Place of Birth: [redacted]

Nebraska

Address: [redacted]

Oregon

Telephone: [redacted]

Date of Birth: [redacted]

Place of Birth: [redacted]

Nebraska

b6 -2  
b7C -2

Wife: [redacted]

Date of Birth: [redacted]

Place of Birth: [redacted]

Oregon

Purpose of Trip:  
Departure Date:  
Proposed Length  
Of Stay:  
Countries To Be  
Visited:

Study - travel leave  
8/17 - 25/80  
6 - 7 months

England, Scotland, Ireland,  
France, Germany, Switzerland,  
and Italy.

[redacted] An Oregon Driver's License, number [redacted] issued  
[redacted] Oregon, in the name of [redacted] with  
an expiration date of 5/19/81, was used as the applicant's  
identifying document for the issuance of passport number  
[redacted]

b3 -2  
b6 -2  
b7C -2

REQUEST OF THE BUREAU:

The Bureau is requested to furnish [redacted]  
with the photographs of [redacted] and the  
identification information contained in the text of this  
communication.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/12/89 BY [redacted]

1. [redacted]  
OC [redacted]  
[redacted]

The following investigation was conducted by  
SA [redacted]

b3 -1  
b6 -1, -3  
b7C -1, -3  
b7D -1  
b7E -1

AT TULSA, OKLAHOMA

On March 31, 1981, [redacted]  
[redacted] Oklahoma, [redacted] telephone  
number [redacted] provided copies of the following  
items which he had obtained in connection with his prior  
employment in the country of Libya:

[redacted]  
[redacted]

He provided [redacted]

b6 -3  
b7C -3  
b7D -1

[redacted]

He provided [redacted]

[redacted]

He provided [redacted]

[redacted]

b6 -3  
b7C -3  
b7D -1

He provided [redacted]

[redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

IFIS 9-82  
[redacted]

[redacted]

711

|            |            |
|------------|------------|
| SEARCHED   | [redacted] |
| SERIALIZED | [redacted] |
| APR 6 1980 |            |
| [redacted] |            |

5450)-12885

2.  
OC

[REDACTED]

[REDACTED]

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

[REDACTED]

[REDACTED]

He also provided

[REDACTED]

[REDACTED]

b6 -3  
b7C -3  
b7D -1

[REDACTED]

[REDACTED]

He also provided

[REDACTED]

[REDACTED]

b6 -3  
b7C -3  
b7D -1

[REDACTED] advised that he is available if there are any other questions or if he can provide any further aid. He will be in [REDACTED] for a few weeks but he does not know exactly how long or where he may go to work next [REDACTED]

[REDACTED] if at all possible.



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~ALL INFORMATION CONTAINED~~~~HEREIN IS UNCLASSIFIED~~~~DATE 5/12/88 BY [redacted]~~

Date 4/3/81

TO: SAC, ALEXANDRIA

FROM: ACTING SAC, OKLAHOMA CITY [redacted] - RUC -

b3 -1  
b6 -1  
b7C -1  
b7E -1

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER  
REGISTRATION ACT - [redacted]  
(OO: Alexandria)

Enclosed for Alexandria are two copies of an insert  
of investigation at Tulsa, Okla., and one copy each of the  
following items:

b6 -3  
b7C -3  
b7D -1

- ② - Alexandria (1)  
1 - Phoenix (Info) (Enc. 1)  
1 - Oklahoma City

(4)

SEARCHED  
SERIALIZED

APR 8 1981

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: [redacted]

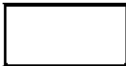
Transmitted

(Number)

(Time)

Per

OC



b3 -1  
b7E -1

Enclosed for Phoenix is one copy of the insert of investigation enclosed for Alexandria.

ROUTING SLIP

TO:

SA [redacted]

DATE: 4-9-81

FROM:

[redacted] SAC ALEXANDRIA

b3 -1

b6 -1

b7C -1

b7E -1

RE:

NCIC MATTER  
STOLEN GUN, VEHICLE AND SECURITIES  
WANTED PERSON VALIDATION CHECK

FILE #: [redacted]

This routing slip is being furnished to you for validation purposes.

Where the NCIC record is missing pertinent searchable information, this should be included by a "modify" message. You should review the file listed above for empty fields on the NCIC entry to insure immediate modifications of data which were not available at time of entry. Be alert for recovered guns and vehicles and wanted persons to be cleared from NCIC.

Your attention is called to the fact that this routing slip has been serialized into your case file and charged to you. If changes are to be made, appropriate notations for desired actions should be listed on the routing slip and returned to [redacted] NCIC Operator. If no changes are to be made in NCIC, you must return this routing slip to the rotor for filing as it is an integral part of the file. Rules governing charged serials apply.

b6 -1  
b7C -1

This communication is to be returned by 4-14-81.

*Jerpil + Wilson*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/12/88 BY [redacted]

713

b3 -1  
b6 -1  
b7C -1  
b7E -1

1 - 66-91

SEARCHED  
SERIALIZED

APR 9 1981

FBI-ALEX

155 9-82

FBI(21-cv-5450)-12893

FBI

TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐

PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 4/9/81

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

BT

~~SECRET~~

DOI/PA #

APPEAL

CIVIL

E.O. #

DATE 3/12/81

b3 -1  
b6 -1  
b7C -1  
b7E -1, -5

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE  
(C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION  
TO COMMIT MURDER, (OO:ALEXANDRIA)

[REDACTED] AUSA [REDACTED] WASHINGTON, D.C. (WDC), ADVISED HE WAS  
RECENTLY CONTACTED BY ATTORNEY [REDACTED] WDC. [REDACTED] STATED HE  
RECENTLY VISITED [REDACTED] AND HE IS NOW  
REPRESENTING [REDACTED] IN PENDING CRIMINAL MATTER. [REDACTED] ADVISED  
[REDACTED] IS INTERESTED IN OPENING PRELIMINARY PROFFER NEGOTIATIONS  
WITH THE UNITED STATES GOVERNMENT.

b3 -2  
b6 -2, -4  
b7C -2, -4  
b7D -2  
b7E -6

IN ADDITION, [REDACTED]

Classified by [REDACTED]

Declassify on: OADR 3/10/88

~~SECRET~~

SEARCHED  
SERIALIZED

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1, -6

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

U.S. GOVERNMENT PRINTING OFFICE: 1980-303-750/5402

Somali

CV-5450-12894

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO AX

~~SECRET~~

b3 -1, -2  
b6 -2, -4  
b7C -2, -4  
b7E -1, -6

~~(SECRET)~~ ~~~(SECRET)~~ ~

ON APRIL 7, 1981, [REDACTED] THAT [REDACTED] IN  
SHOW OF GOOD FAITH, WILL PROVIDE WITHOUT ANY PRE-CONDITIONS,

b3 -2  
b6 -4  
b7C -4  
b7D -2  
b7E -6

~~(SECRET)~~ ~

[REDACTED] HAS NOT DECIDED ON WHETHER [REDACTED]  
WILL, OR SHOULD, CONTACT WILSON DIRECTLY, HOWEVER, OFFICE OF  
LEGAL COUNCIL, [REDACTED] HAS TOLD AUSA [REDACTED] HIS AGENCY WILL

~~(S)~~ (S)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

\* U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-12895

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE AX ☐ ~~SECRET~~EVALUATE ANY MATERIAL OBTAINED BY THE FBI. ~~(SECRET)~~ (S) (S)

ON APRIL 9, 1981, ☐ ADVISED AUSA ☐ DOCUMENTS  
 WOULD BE DELIVERED TO U. S. EMBASSY, ☐

☐ ON MORNING OF APRIL 10, 1981, BY ☐  
☐ ~~(SECRET)~~ ~

## ADMINISTRATIVE:

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO ☐  
☐ ~~(SECRET)~~ ~

☐ IS REQUESTED TO PLACE DOCUMENTS ON FIRST  
 AVAILABLE FLIGHT TO DULLES INTERNATIONAL AIRPORT AND IMMEDIATELY  
 ADVISE ALEXANDRIA OF FLIGHT NUMBER AND SCHEDULED ARRIVAL TIME.

~~(SECRET)~~ ~

ALEXANDRIA WILL FORWARD DOCUMENTS PROVIDED TO CIAHQ AND  
 FBIHQ FOR APPROPRIATE EVALUATION. ~~(SECRET)~~ ~

DUE TO SHORT TIME FRAME, ASSISTANT ☐ HAS BEEN  
 TELEPHONICALLY ADVISED OF ALEXANDRIA REQUEST. ~~(SECRET)~~ ~

BT

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

\* U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-12896

AX0013 992028Z

OO HQ

DE AX

O 092027Z APR 81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE  
(C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION  
TO COMMIT MURDER, (OO:ALEXANDRIA)

b3 -1  
b7E -1, -5

[REDACTED] ~~(S)~~ n  
AUSA [REDACTED] WASHINGTON, D.C. (WDC), ADVISED HE WAS  
RECENTLY CONTACTED BY ATTORNEY [REDACTED] WDC. [REDACTED] STATED HE  
RECENTLY VISITED [REDACTED] AND HE IS NOW  
REPRESENTING [REDACTED] IN PENDING CRIMINAL MATTER. [REDACTED] ADVISED  
[REDACTED] IS INTERESTED IN OPENING PRELIMINARY PROFFER NEGOTIATIONS  
WITH THE UNITED STATES GOVERNMENT. [REDACTED]

b3 -2  
b6 -2, -4  
b7C -2, -4  
b7D -2  
b7E -6

IN ADDITION, [REDACTED]  
[REDACTED]

Classified by [REDACTED]  
Declassify on: OADR

3/23/88 ~~SECRET~~

SEARCH  
SERIAL [REDACTED]

Source [REDACTED]

FBI

60-12897

~~SECRET~~~~SECRET~~b3 -1, -2  
b6 -2, -4  
b7C -2, -4  
b7E -1, -6~~(SECRET)~~ *n*

ON APRIL 7, 1981,

THAT

IN

SHOW OF GOOD FAITH, WILL PROVIDE WITHOUT ANY PRE-CONDITIONS,

b3 -2  
b6 -4  
b7C -4  
b7D -2  
b7E -6~~(SECRET)~~ *n*

HAS NOT DECIDED ON WHETHER

WILL, OR SHOULD, CONTACT WILSON DIRECTLY, HOWEVER, OFFICE OF  
LEGAL COUNCIL, HAS TOLD AUSA HIS AGENCY WILL~~(S)~~ ~~(S)~~~~SECRET~~



PAGE THREE AX   ~~SECRET~~

~~SECRET~~

EVALUATE ANY MATERIAL OBTAINED BY THE FBI. ~~(SECRET)~~ ~~(S-1)~~ ~~(S)~~

ON APRIL 9, 1981,   ADVISED AUSA   DOCUMENTS  
WOULD BE DELIVERED TO U. S. EMBASSY,  

b3 -1, -2  
b6 -2, -4  
b7C -2, -4  
b7D -2  
b7E -1

  ON MORNING OF APRIL 10, 1981, BY  

  ~~(SECRET)~~ *W*

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO  

  ~~(SECRET)~~ *W*

  IS REQUESTED TO PLACE DOCUMENTS ON FIRST  
AVAILABLE FLIGHT TO DULLES INTERNATIONAL AIRPORT AND IMMEDIATELY  
ADVISE ALEXANDRIA OF FLIGHT NUMBER AND SCHEDULED ARRIVAL TIME.

~~(SECRET)~~ *W*

b3 -1, -2  
b7E -1

ALEXANDRIA WILL FORWARD DOCUMENTS PROVIDED TO CIAHQ AND  
FBIHQ FOR APPROPRIATE EVALUATION. ~~(SECRET)~~ *W*

DUE TO SHORT TIME FRAME, ASSISTANT   HAS BEEN  
TELEPHONICALLY ADVISED OF ALEXANDRIA REQUEST. ~~(SECRET)~~ *W*

   
BT

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/9/81

TO: SAC, ALEXANDRIA [REDACTED]  
 FROM: SAC, WFO [REDACTED] (RUC) (SQ C-9)

FRANCIS EDWARD TIRPIL-FUGITIVE(C);  
 EDWIN PAUL WILSON - FUGITIVE(C);  
 JEROME S. BROWER;  
 RA [REDACTED] CONSPIRACY;  
 PERJURY; SOLICITATION TO  
 COMMIT MURDER  
 (OO:WFO)  
 AX

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/12/88 BY [REDACTED]

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Enclosed for Alexandria are the following items:

1. Photostatic copy of a passport application dated November 7, 1979, in the name of Edwin Paul Wilson, for passport number Z2970772, issued November 7, 1979;

2. Photograph of Edwin Paul Wilson reproduced from the original passport application dated November 7, 1979;

3. Sworn affidavit dated November 7, 1979 of [REDACTED] that was attached to passport application dated November 7, 1979;

b6 -2, -4  
 b7C -2, -4

4. Photostatic copy of a form entitled "Statement of Inability to Present Previously Issued Passport," signed by Edwin P. Wilson.

The above items were furnished by Special Investigator

[REDACTED]  
 Washington, D. C. (WDC) on 4/7/81.

2-Alexandria (Enc. 4)  
 1-WFO

(3)

-716

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

Per [REDACTED]

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-12903



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 North Lee Street

Room 500

Alexandria, Virginia 22314

April 13, 1981

In Reply, Please Refer to  
File No.

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/23/88 BY [redacted]

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON;  
JEROME S. BROWER

This investigation, dating back to 1976, shows subjects  
acted as unregistered agents [redacted] Under the cover [redacted]

[redacted]  
[redacted] In addition, Wilson and  
Terpil attempted to [redacted]

b3 -1  
b6 -2  
b7C -2  
b7D -1  
b7E -1

On April 23, 1980, Federal Grand Jury, District of  
Columbia, returned ten-count indictment charging Edwin Paul Wilson,  
Francis Terpil, and Jerome S. Brower with following violations:  
18 United States Code (USC), Section 844(d) (Transportation of  
Explosives in Foreign Commerce With Intent to Use Unlawfully);  
49 USC, Section 1809(b) (Unlawfully Transporting Hazardous  
Materials in Foreign Commerce); 22 USC, Section 2778(c) (Unlawful  
Export of Defense Articles on U. S. Munitions List); Conspiracy  
to Violate 18 USC, Section 844(d); 49 USC, Section 1809(b), and  
22 USC, Section 2778(c).

Terpil and Wilson also charged with violation of 18 USC,  
Section 951 (Acting as Agent of a Foreign Government Without  
Notice) and 22 District of Columbia (DC) Code, Section 2401, 105,  
105(a), and 107 (Conspiracy and Solicitation to Commit Murder).

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

5-Bureau [redacted]  
1-Alexandria [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

717

ISIS

-82

FBI/DOJ

FBI(21-cv-5450)-12904

RE: FRANCIS EDWARD TERPIL;  
ET AL

---

On December 15, 1980, Jerome S. Brower appeared before Federal Judge John H. Pratt, U. S. District Court, Washington, D. C., and pled guilty to violation of Title 18, USC, Section 371 (Conspiracy). Brower admitted he conspired to violate Title 18, USC, Section 844(d) (Transport Explosives in Foreign Commerce With Intent to Use Unlawfully); Title 22, USC, Section 2778 (Unlawful Export of Defense Articles on U. S. Munitions List), and Title 49, USC, Section 1809(b) (Arms Export Control Act of 1976).

Brower's plea resulted from negotiations between Assistant U. S. Attorney (AUSA) [redacted] Washington, D. C., and Attorney [redacted] Government has agreed not to recommend sentence and Brower has agreed to fully cooperate.

On February 23, 1981, Judge Pratt sentenced Brower to five years and a \$5,000 fine. Brower was ordered to serve four months to be followed by three years' probation. Remainder of sentence was suspended. b6 -2, -4  
b7c -2, -4

~~CONFIDENTIAL~~

x Airtel

4/13/81

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);  
JEROME S. BROWER  
RA - [REDACTED] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER  
(OO:AX)

b3 -1  
b7E -1, -5

[REDACTED] *Don*  
Enclosed for the Bureau are five copies of an LHM  
captioned and dated as above. (U)

On 4/9/81 [REDACTED]

[REDACTED] FBIHQ (ext. [REDACTED])  
advised that Defense Industrial Security Clearance Office  
(DISCO) had requested name check on Jerome Brower. (U)

b6 -1  
b7C -1

FBIHQ is requested to forward enclosed LHM to  
[REDACTED] for dissemination to DISCO. (U)

DECLASSIFIED BY  
ON 3/23/81

2-Bureau (Enc. 5)  
1-Alexandria  
[REDACTED]

~~CLASSIFIED AND EXTENDED BY 10010  
REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2)  
DATE OF REVIEW FOR DECLASSIFICATION 4/3/2001~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

1515 9-82  
[REDACTED] -718  
[REDACTED]  
FBI(21-cv-5450)-12906

xxx Airtel

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

3/23/81

3/20/81

~~CONFIDENTIAL~~

TO: Director, FBI

FROM: [redacted] (P)

SUBJECT: FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON  
FUGITIVE (C); JEROME S. PROWER; RA - [redacted]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER,  
(OO: AX)

Re Butel April 29, 1980.

To date Argentine authorities have not located any  
record for Edwin Paul Wilson. Name search is continuing.

4 - Bureau  
(2-Alexandria)

1 - [redacted]  
(5)

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

~~CONFIDENTIAL~~

[redacted]  
[redacted]  
[redacted]

Classified and Entered 3/21/81  
Excluded from automatic downgrading and  
declassification 3/21/81 (2)

3/21/81

1515

4-88

VZCZCH00034

PP AX

DE HQ #0034 101000Z

ZNY SSSSS

P 110600Z APR 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

ATTN: SA [REDACTED]

BT

DECLASSIFIED BY  
ON 3/23/2000

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE  
(C); JEROME S. BROWN, AA - [REDACTED] CONSPIRACY, PERJURY,  
SOLICITATION TO COMMIT MURDER. OO - ALEXANDRIA.

BY TELETYPE APRIL 10, 1981 [REDACTED] FURNISHED THE FOLLOWING:  
REBUTEL 4/9/81, AND [REDACTED] TEL CALL TO ALEXANDRIA 4/10/81.

DOCUMENTS DESCRIBED IN REFERENCED TELETYPE OBTAINED FROM

b3 -2  
b6 -2  
b7C -2

[REDACTED] ON 4/10/81. DOCUMENTS BEING PLACED ON PAN AM FLIGHT

107, DEPARTING LONDON HEATHROW AIRPORT 3:50 PM, 4/11/81, SCHEDULED  
TO ARRIVE DULLES INTERNATIONAL AIRPORT 6:10 P M (LOCAL TIME),  
4/11/81, IN CUSTODY OF CAPTAIN [REDACTED]

BT

#0034

1515

9-82

b3 -1  
b6 -1  
b7C -1  
b7E -1